FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # V18274** GOLD COAST CRUISES, INC. 01-20-2000 90129 018 ***150.00 Mailing Address Principal Place of Business 19056 N.E. 29TH AVENUE 19056 N.E. 29TH AVENUE 80004633 N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33180-2802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable \$8.75-Additional-Country_ Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAEL RHEA SHEROTA Street Address (P.O. Box Number is Not Acceptable) 19056 NE 29TH AVE NORTH MIAMI BEACH FL 33180 056 N.E. 29 8. The above named entity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change TITLE SHEROTA, RHEA NAME NAME STREET ADDRESS STREET ADDRESS 19056 NE 29TH AVE CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL ☐ Change Addition TITLE ☐ Delete TITLE SHEROTA, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 19056 N E 29TH AVENUE CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SHEROTA, MICHAEL NAME STREET ADDRESS STREET ADDRESS 19056 N E 29TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Charles

SIGNATURE:

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Davtime Phone #