


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90006 019 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V34612

1. Corporation Name

GOLD TOURS, INC.

Principal Place of Business

**4630 S KIRKMAN RD
STE 347
ORLANDO FL 32819
US**

Mailing Address

**3844 WINDHOVER DR
ORLANDO FL 32819
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1992

4. FEI Number

59-3124342

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**RAMOS, DAISY M
4630 S KIRKMAN RD
STE 347
ORLANDO FL 32816**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **RAMOS, DAISY M.**
CITY-ST-ZIP **4630 S KIRKMAN RD STE 347
ORLANDO FL 32816**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **SECRETARY**
1.3 STREET ADDRESS **FERREIRA, CRISTIAN G.**
1.4 CITY-ST-ZIP **5844 WINDHOVER DR
ORLANDO - FL 32819**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/99 (407)
370-9009
Date Daytime Phone #

CRZE034 (5/99)

GOLD TOURS, INC
5844 Windhover Dr.
Orlando, FL. 32819

Phone :
Fax:

V34612
610467-90006-19
(407) 370-9009
(407) 370-9040

TO: FLORIDA DEPARTMENT OF STATE
FROM: CRISTIANE FERREIRA
ATTN: DIVISION OF CORPORATIONS

DATE: 08/13/99

Re: GOLD TOURS, INC
FEI # 59-3124342
5844 Windhover Dr.
Orlando, FL 32819

Dear sir,

I regret to inform you that we have just received the 2nd notice to renewal our corporation.

Unfortunately, we have never received the 1st notice, therefore we did not pay the fee in time.

As far as I understand, our file has a misprint on the address, and so our mail has been going to somewhere else's home or office (number 3844 instead of the correct one)

We kindly request that you check and correct our address in your records to avoid further misunderstandings . We also would like to thank you for your understanding and cooperation.

Sincerely,

Cristiane Ferreira
Cristiane Ferreira