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**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90054 048 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **515351**

1. Corporation Name  
**COASTAL INVESTMENTS CORPORATION**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**1414 N.W. 107TH AVENUE  
 SUITE 215  
 MIAMI FL 33172-2741  
 US**

Mailing Address  
**P.O. BOX 758  
 MIAMI FL 33265  
 US**

3. Date Incorporated or Qualified  
**09/29/1976**

4. FEI Number  
**59-1691738**

2. Principal Place of Business  
 21 **13876 S.W. 56 STREET**

2a. Mailing Address  
 26 **13876 S.W. 56 STREET**

22 **SUITE 256**

27 **SUITE 256**

23 **MIAMI, FL**

28 **MIAMI, FL**

24 **33175**

29 **33175**

9. Name and Address of Current Registered Agent  
**SCOTT, ARTHUR R.  
 6526 KENDAL LAKES DR  
 UNIT 1405  
 MIAMI FL 33183**

10. Name and Address of New Registered Agent  
 81 Name **SCOTT, ARTHUR R.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**13876 S.W. 56 STREET - SUITE 256**  
 83  
 84 City **MIAMI** 85 Zip Code **FL 33175**

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 **Arthur R. Scott** DATE **2-26-99**

12. OFFICERS AND DIRECTORS		
TITLE	DTP	<input type="checkbox"/> DELETE
NAME	SCOTT, ARTHUR R	
STREET ADDRESS	1414 N.W. 107TH AVENUE, SUITE 215	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	SVD	<input checked="" type="checkbox"/> DELETE
NAME	WEST, R C	
STREET ADDRESS	1414 N.W. 107TH AVENUE, SUITE 215	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ERICKSON, G C	
STREET ADDRESS	1414 N.W. 107TH AVENUE, SUITE 215	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	DIRECTOR, PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SCOTT, ARTHUR R.	
1.3 STREET ADDRESS	13876 S.W. 56 STREET - SUITE 256	
1.4 CITY-ST-ZIP	MIAMI, FL 33175	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	← DELETE	
2.4 CITY-ST-ZIP		
3.1 TITLE	DIRECTOR, SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ERICKSON, G.C.	
3.3 STREET ADDRESS	13876 S.W. 56 STREET - SUITE 256	
3.4 CITY-ST-ZIP	MIAMI, FL 33175	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: **Arthur R. Scott** DATE: **2-26-99** DAYTIME PHONE #: **305 387 2500**

CR2E034 (1/98)