

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # M72004 (8)

1. Corporation Name
GOLD COAST ALUMINUM, INC.



DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| Principal Place of Business % MARIANNE CLAY 6305 SOUTH HEADER CANAL RD. PT ST LUCIE FL 34988 | Mailing Address % MARIANNE CLAY 6305 SOUTH HEADER CANAL RD. PT ST LUCIE FL 34988 |
|---|---|

3. Date Incorporated or Qualified
03/09/1988

| | |
|--|---|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 206 Chamberlin Blvd City & State Ft. Pierce Fl. Zip 34946 Country US | 2a. Mailing Address 26 Suite, Apt. #, etc. 206 Chamberlin Blvd City & State Ft. Pierce Fl. Zip 34946 Country US |
|--|---|

| | |
|--|--|
| 4. FEI Number 65-0059156 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

CLAY, MARIANNE
6305 SOUTH HEADER CANAL RD.
PT ST LUCIE FL 34988

10. Name and Address of New Registered Agent

| | |
|---|-----------------------------|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 206 Chamberlin Blvd. |
| 83 City | Ft. Pierce |
| 84 State | FL |
| 85 Zip Code | 34946 |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CLAY, MARIANNE | |
| STREET ADDRESS | 6305 S. HEADER CANAL RD | |
| CITY-ST-ZIP | PT ST LUCIE FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CLAY, DENNIS | |
| STREET ADDRESS | 6305 S. HEADER CANAL RD | |
| CITY-ST-ZIP | PT ST LUCIE 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 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 206 Chamberlin Blvd |
| 1.4 CITY-ST-ZIP | Fort Pierce Fl. 34946 |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | 206 Chamberlin Blvd |
| 2.4 CITY-ST-ZIP | Fort Pierce Fl. 34946 |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 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.

SIGNATURE: *Marianne Clay* **4/3/98** (561) 878-0882

CR2E034 (10/97)