2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P9800001652 1. Entity Name SOUTH COAST RESOURCES, INC. 04-16-2001 90034 036 ***150.00 Mailing Address Principal Place of Business 3010 N COURSE DRIVE SUITE 206 3010 N COURSE DRIVE SUITE 206 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 **D0036715** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0803642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.«Name and Address of Current Registered Agent-7:- Name and Address of New Registered Agent ROYALE MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2319 N ANDREWS AVENUE FORT LAUDERDALE FL 33311 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** teinstating) DATE (NOTE: Registered Agent signature requ FILE NOW!!! FEE 6 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. ☐ Addition Delete TITLE TITLE COHAN, BARBARA S NAME STREET ADDRESS 3010 N COURSE DRIVE SUITE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition Detete TITLE Change TITLE COHAN, LEONARD NAME NAME STREET ADDRESS 3010 N COURSE DRIVE SUITE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 Change ☐ Addition ⊂ □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling 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.

SIGNATURE: