

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Feb 18, 1999 8:00am Secretary of State

02-18-1999 90107 032 ****150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/12/1992
4. FEI Number 65-0318168
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes the current year Intangible Personal Property Tax.

DOCUMENT # V20690
1. Corporation Name FLORIDA COAST ENTERTAINMENT, INC.
Principal Place of Business 2887 BANYAN BLVD. CIRCLE BOCA RATON FL 33431 US
Mailing Address 2887 BANYAN BLVD. CIRCLE BOCA RATON FL 33431 US
2. Principal Place of Business
2a. Mailing Address
3. City & State
4. Zip Country

9. Name and Address of Current Registered Agent
AVERBOOK, CHARLES J.
2887 BANYAN BLVD. CIR.
BOCA RATON FL 33431

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 DP
NAME AVERBOOK, CHARLES J.
STREET ADDRESS 2887 BANYAN BLVD. CIR.
CITY-ST-ZIP BOCA RATON FL
TITLE DVPS
NAME AVERBOOK, DEBORAH G.
STREET ADDRESS 2887 BANYAN BLVD. CIR.
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

4. 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: [Signature] DATE 1/29/99 561-994-2775

CR2E034 (1/198)