2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39814

Entity Name: HILCOAST DEVELOPMENT CORP.

Current Principal Place of Business:

1601 FORUM PLACE - SUITE 500 WEST PALM BEACH. FL 33401

Current Mailing Address:

1601 FORUM PLACE - SUITE 500 WEST PALM BEACH. FL 33401 US

FEI Number: 65-0346040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEROLA, MARY J 1601 FORUM PLACE - SUITE 500 WEST PALM BEACH, FL 33401 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT Title DIRECTOR, VP, SECRETARY

Name LEVY, H. IRWIN Name LEVY, MARK F

Address 1601 FORUM PLACE - SUITE 500 Address 1601 FORUM PLACE - SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP Title VP, ASSISTANT SECRETARY

Name HALPERIN, BARRY Name JAIVEN, JACK

Address 1601 FORUM PLACE - SUITE 500 Address 1601 FORUM PLACE - SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER, CFO

Name WELLS, MONICA

Address 1601 FORUM PLACE - SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2016

Secretary of State

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