

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90987 014 ***150.00

DOCUMENT # 405269

1. Entity Name

Coastal States Industries, Inc.

Principal Place of Business

1600 PARKWOOD CIRCLE
Suite 400
Atlanta, GA 30339

Mailing Address

4800 N. Federal Hwy
Suite 200B
Boca Raton, FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1400747

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Peter Gaze ☐ Change ☐ Addition
4800 N. Federal Hwy. #200B
Boca Raton, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Richard Kissane ☐ Change ☐ Addition
1600 Parkwood Circle #400
Atlanta, GA 30339

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ ~~George A. Williams~~ ☐ Change ☐ Addition
1600 Parkwood Circle, #400
Atlanta, GA 30339

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Steven J. Levine ☐ Change ☐ Addition
4800 N. Federal Hwy. #200B
BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Ann M. Oibert ☐ Change ☐ Addition
4800 N. Federal Hwy #200B
BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Roger Gebhard ☐ Change ☐ Addition
4800 N. Federal Hwy. #200B
BOCA RATON, FL 33431

13. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Gebhard

4/10/2001 561-368-3899

Date

Daytime Phone #

CR2E034 (11/00)