2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 12, 2002 8:00 am Secretary of State DOCUMENT # 405269 1. Entity Name COASTAL STATES INDUSTRIES, INC. 05-12-2002 90574 022 ***150.00 Principal Place of Business Mailing Address 1600 PARKWOOD CIRCLE C/O CARLISLE MANAGEMENT SERVICES INC. SUITE 400 4800 N FEDERAL HWY 200B ATLANTA GA 30339 BOCA RATON FL 33431-3408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1400747 Not Applicable Zip Country-Country 5. Certificate of Status Desired -7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete GAZE, PETER Gibbs, Patricia NAME NAME 4800 N FEDERAL HWY #200B 1600 Parkwood Circle, #400 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** Atlanta, GA 30339 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Friedlander, Scott KISSANE, RICH NAME 1600 Parkwood Circle, #400 1600 PARKWOOD CIR 400 STREET ADDRESS STREET ADDRESS Atlanta, GA 30339 atlanta ga 30339 CITY-ST-ZIP CITY-ST-ZIP TITLE DVAS ------TITLE -Change — Addition Schoenfield, Eli levine, steven NAME 4800 N. Federal Hwy., #200B STREET ADDRESS 4800 N FEDERAL HWY STREET ADDRESS Boca Raton, FL 33431 BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP AT Delete TITLE Change ☐ Addition OLBERT, ANN M 4800 N FEDERAL HWY # 200B STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Defete TITLE NAME Gebhard, Roger NAME 4800 N FEDERAL HWY #200B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE **PLEASE NOTE: Complete list □ Change TITLE PETER, GAZE NAME^{*} NAME of all Officers and Directors in 4800 N FEDERAL HWY # 200B STREET ADDRESS STREET ADDRESS 13. Thereby certify that the information supplied with this filling foes 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 endress, with all other like empowered. 11 and 12.

(561) 368–3899

Daytime Phone #

FILED