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## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## May 05, 2003 8:00 am Secretary of State 405269 **DOCUMENT #** 05-05-2003 91794 021 \*\*\*150.00 1. Entity Name COASTAL STATES INDUSTRIES, INC. Principal Place of Business Mailing Address 1600 PARKWOOD CIRCLE C/O CARLISLE MANAGEMENT SERVICES INC. SUITE 400 4800 N FEDERAL HWY 2008 ATLANTA GA 30339 **BOCA RATON FL 33431-3408** US US 2. Principal Place of Business 3. Mailing Address 1600 Parkwood Circle Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Sute City & State City & State 4. FEI Number Applied For 59-1400747 Otlanta septora Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П <u> 30339</u> u.s Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change 2 ■ Addition GAZE, PETER NAME NAME 4800 N FEDERAL HWY #200B Congress Ave. Suite 321 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Boca Rator. TITLE ☐ Delete TITLE Change ☐ Addition GIBBS, PATRICIA NAME NAME 1600 PARKWOOD CIR 400 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-ZIP **DVAS** TITLE ☐ Delete TITLE Change ☐ Addition LEVINE, STEVEN NAME . NAME Congress Ave Suite 3214 STREET ADDRESS 4800 N FEDERAL HWY STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP Flonda : AT ☐ Addition TITLE ☐ Delete TITLE Change OLBERT, ANN M NAME NAME Congress Are. 4800 N FEDERAL HWY # 200B STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 33487 CITY-ST-ZIE TITLE Change Addition ☐ Delete TITLE GEBHARD, ROGER NAME MAME 4800 N FEDERAL HWY #200B Conaress Dure. STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP **33487** Florida TITLE Delete TITLE PETER, GAZE NAME NAME Congress Ave. 3214 4800 N FEDERAL HWY # 200B STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patricia Gibbs Bluestein Patricia Gibbs Bluestein [Assistant Treasurer 70 SIGNATURE: