2000 UNIFORM BUSINESS REPORT (UBR)

4/14/1

FILED
Jul 13, 2000 8:00 am
Secretary of State
04-12-2000 90073 028 ***150.00

DOCUMENT # 594262

1. Entity Name

GOLDCOAST WOOD, INC.

Principal Place of Business	Mailing Address
~~1754 NW BARCELONA WAY~~ BOX 1164 BOCA RATON FL 33429	~~1759 NW BARCELONA WAY~~ BOX 1164 BOCA RATON FL 33429-1164

DO NOT WRITE IN THIS SPACE

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 59-1861518 ☐ 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
MERENA, STEVEN C ~~1754 BARCELONA WAY~~ P.O. Box 1164 33429 21128 Via Solano Boca Raton	Name 21128 Via Solano Street Address (P.O. Box Number is Not Acceptable) Boca Raton Fla 33433 City Fla 33433 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MERENA, STEVEN C ~~22005 MARTELLA AVE~~ P.O. Box 1164 BOCA RATON FL 33429	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MERENA, STEVEN C ~~22005 MARTELLA AVE~~ P.O. Box 1164 BOCA RATON FL 33429	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SHURBERG, JEFFREY ~~22005 MARTELLA AVE~~ P.O. Box 1164 BOCA RATON FL 33429	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition
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CR2E034 (9/99)

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: [illegible] Steven C Merena 6 June 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

561-479-0080