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2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

TED ME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2008 8:00 am Secretary of State 03-10-2008 90058 013 ***150.00 **DOCUMENT #679490** COASTLINE PROPERTIES, INC. Principal Place of Business Mailing Address 200 OCEAN LANE DR 723A SAINT ANDREWS BLVD KEY BISCAYNE, FL 33149 CHARLESTON, SC 29407 US 2. Principal Place of Business - No P.O. Box # Mailing Address CO DON BERG - 13 OAKDALE PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For SC CHARLESTON 65-0139127 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERG, DONALD Street Address (P.O. Box Number is Not Acceptable) 200 OCEAN LANE DR KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ■ Addition Change BERG, DONALD NAME NAME STREET ADDRESS 200 OCEAN LANE DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE SD ☐ Delete IME ☐ Change ☐ Addition BERG, DONALD L II NAME NAME STREET ADDRESS 200 OCEAN LANE DR STREET AUDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 fixe empowered. SIGNATURE: 843 573 4900

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Daytime Phone #