

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 12 1996 8:00 am
Secretary of State

DOCUMENT # 702908 (5)

1. Corporation Name

GOLD COAST RAILROAD, INC

Principal Place of Business

Mailing Address

12450 SW 152 Ave.
Miami, FL 33177-8402

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Miami, FL 33177-8402

3. Date Incorporated or Qualified
09/18/1961

3a. Date of Last Report
02/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-613069

Applied For

Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Peck, James
475 Biltmore Way
#303
Coral Gables, FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
GREER, CORNELIA
12450 SW 152nd STREET
MIAMI, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
GALEN, BRENDA
12450 SW152ND STREET
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
DOWNING, JOHN
12450 SW 152nd ST, MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
WILLISON, ROBERT
12450 SW 152nd STREET
MIAMI, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
PECK, JAMES
12450 SW 152nd STREET
MIAMI, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MC CLEAN, JOHN
12450 SW 152nd STREET
MIAMI, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

P
MC LEAN, JOHN
12450 SW 152nd STREET
MIAMI, FL

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

VP
GREER, CORNELIA
12450 SW 152nd STREET
MIAMI FL

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

S
REIZNER, BEN
12450 SW 152nd ST., MIAMI, FL

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

200001860242
-06/12/96--01103--036

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

***61.25

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

D
DECKER, CARLTON
12450 SW 152nd STREET
MIAMI, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Willison, Treasurer

5/20/96

407-738-6408

CR2E037 (12/95)