

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 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-613069

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	GREER, CORNELIA	
STREET ADDRESS	12450 SW 152nd STREET	
CITY-ST-ZIP	MIAMI, FL	
TITLE	VP	DELETE
NAME	GALEN, BRENDA	
STREET ADDRESS	12450 SW152ND STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	DELETE
NAME	DOWNING, JOHN	
STREET ADDRESS	12450 SW 152nd ST, MIAMI FL	
CITY-ST-ZIP		
TITLE	T	DELETE
NAME	WILLISON, ROBERT	
STREET ADDRESS	12450 SW 152nd STREET	
CITY-ST-ZIP	MIAMI, FL	
TITLE	D	DELETE
NAME	PECK, JAMES	
STREET ADDRESS	12450 SW 152nd STREET	
CITY-ST-ZIP	MIAMI, FL	
TITLE	D	DELETE
NAME	MC CLEAN, JOHN	
STREET ADDRESS	12450 SW 152nd STREET	
CITY-ST-ZIP	MIAMI, FL	

1.1 TITLE	P	Change	Addition
1.2 NAME	MC LEAN, JOHN		
1.3 STREET ADDRESS	12450 SW 152nd STREET		
1.4 CITY-ST-ZIP	MIAMI, FL		
2.1 TITLE	VP	Change	Addition
2.2 NAME	GREER, CORNELIA		
2.3 STREET ADDRESS	12450 SW 152nd STREET		
2.4 CITY-ST-ZIP	MIAMI FL		
3.1 TITLE	S	Change	Addition
3.2 NAME	REIZNER, BEN		
3.3 STREET ADDRESS	12450 SW 152nd ST., MIAMI, FL		
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS	200001860242		
4.4 CITY-ST-ZIP	-06/12/96--01103--036		
5.1 TITLE	***61.25	Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	D	Change	Addition
6.2 NAME	DECKER, CARLTON		
6.3 STREET ADDRESS	12450 SW 152nd STREET		
6.4 CITY-ST-ZIP	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:

Robert B. Willison
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/96

407-738-6408

Robert Willison, Treasurer

CR2E037 (12/95)