## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 15, 2000 8:00 am DOCUMENT # 702908 Secretary of State GOLD COAST RAILROAD MUSEUM, INC. 02-15-2000 90026 039 \*\*\*\*61.25 Principal Place of Business Mailing Address 12450 SW 152ND ST. 12450 SW 152ND ST. MIAMI FL 33177-8402 MIAMI FL 33177-1402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-6136069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PECK, JAMES 475 BUILTMORE WAY #303 City Zip Code **CORAL GABLES FL 33134** 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE Delete TITLE Harry Childs MCLEAN, JOHN NAME 12450 SW 152 STREET ADDRESS STREET ADDRESS Street 12450 SW 152ND STREET CITY-ST-ZIP Fl CITY-ST-ZIP Miami. 33177-8402 MIAMI FL TITLE Delete Change Addition NAME Fred Harrison NAME BROWN, JEFF STREET ADDRESS STREET ADDRESS 12450 SW 152 Street 12450 SW 152ND ST Miami, Fl 33177-8402 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** TITLE ☐ Change ☐ Addition ☐ Delete TITLE Connie Greer NAME HUFFMAN, JOHN NAME 12450 SW 152 Street STREET ADDRESS STREET ADDRESS 11155 NW 27 PLACE Miami, Fl 33177-8402 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 Delete ☐ Change ☐ Addition TITLE TITLE Alan Deems PECK, JAMES NAME NAME 12450 SW 152 Street STREET ADDRESS STREET ADDRESS 12450 S.W. 152ND ST. CITY-ST-7IP 33177-8402 CITY-ST-ZIP F1MIAMI FL Addition TITLE SD ☐ Delete TITLE ☐ Change ALENIER, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 12450 SW 152 ST CITY-ST-ZIP <u>MIAMI FL 33177</u> ☐ Change Addition TITLE ☐ Delete 7)7) F

MIAMI\_FL 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 617, 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.

STREET ADDRESS

<u>cannellenier</u>

CITY-ST-ZIP

SIGNATURE

DECKER, CARLTON

12450 SW 152ND ST.

NAME

STREET ADDRESS

CITY-ST-ZIP

MUXECTINRED IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR