

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 702908

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: GOLD COAST RAILROAD MUSEUM, INC.

Current Principal Place of Business:

12450 SW 152ND ST.
MIAMI, FL 331778402

New Principal Place of Business:

Current Mailing Address:

12450 SW 152ND ST.
MIAMI, FL 331778402

New Mailing Address:

FEI Number: 59-6136069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, JAMES
475 BUILTMORE WAY
#303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCLEAN, JOHN F
3400 MAIN HIGHWAY
MIAMI, FL 33133 US

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: JOHN F. MCLEAN

01/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECKER, CARLTON
Address: 12450 SW 152ND ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ALENIER, JOANNE
Address: 12450 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: DEEMS, ALAN
Address: 12450 S.W. 152ND ST.
City-St-Zip: MIAMI, FL 331778402

Title: D () Delete
Name: HUFFMAN, JOHN
Address: 11155 NW 27 PLACE
City-St-Zip: SUNRISE, FL 33322

Title: PD () Delete
Name: BROWN, JEFF
Address: 12450 SW 152ND ST
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: MCLEAN, JOHN,
Address: 12450 SW 152ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CHILDS, HARRY
Address: 12450 SW 152ND ST.
City-St-Zip: MIAMI, FL

Title: TREA (X) Change () Addition
Name: ALENIER, JOANNE
Address: 12450 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: PRES (X) Change () Addition
Name: DEEMS, ALAN
Address: 12450 S.W. 152ND ST.
City-St-Zip: MIAMI, FL 331778402

Title: D (X) Change () Addition
Name: HUFFMAN, JOHN
Address: 12450 S.W. 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: ED (X) Change () Addition
Name: GREER, CONNIE
Address: 12450 SW 152ND ST
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: MCLEAN, JOHN,
Address: 12450 SW 152ND STREET
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. MCLEAN

VP

01/11/2002

Electronic Signature of Signing Officer or Director

Date

JOHN TOMPKINS
12450 S.W. 152 STREET
MIAMI, FL 33177

JOE O'CONNELL
12450 S.W. 152 STREET
MIAMI,FL 33177

JAMIE JONES
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MIAMI,FL 33177

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