2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2003 8:00 am **Secretary of State** DOCUMENT # 702908 01-23-2003 90046 027 ****61.25 GOLD COAST RAILROAD MUSEUM, INC. Principal Place of Business Mailing Address 12450 SW 152ND ST. 12450 SW 152ND ST. MIAMI FL 33177-8402 MIAMI FL 33177-8402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-6136069 Applied For City & State 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 MCLEAN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 3400 MAIN HIGHWAY **MIAMI FL 33133** City 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 DATE Signature, 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 **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VΡ ☐ Delete TITLE ☐ Change ■ Addition TITLE MCLEAN, JOHN NAME NAME 12450 SW 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ED TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREER, CONNIE NAME NAME STREET ADDRESS 12450 SW 152ND ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Huffman, John NAME NAME STREET ADDRESS 12450 S.W. 152 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 PRES ☐ Delete TITLE ☐ Change ☐ Addition DEEMS, ALAN NAME NAME STREET ADDRESS 12450 S.W. 152ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177-8402 CITY-ST-ZIP ' trea ☐ Delete ☐ Addition Change ALENIER, JOANNE 12450 SW 152 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33177 Change SEC ☐ Delete TITLE ☐ Addition CHILDS, HARRY NAME

FILED

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: SMOOMER WEST STORE ALENIER 116/03 305 253-0063

STREET ADDRESS

CITY-ST-7IP

12450 SW 152ND ST.

MIAMI FL