FILE NOW: FILING FEE IS \$61.25

STREET ADDRESS

CITY-ST-ZIP

TOQUESTA FL 83469

FILED Sep 23 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthams Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CONPORATIONS 1997 DOCUMENT # (6)708801 COASTAL PLAYERS, INC. Principal Place of Business Mailing Address 183 REQUESTA DI P. O. BOX 1641 N/A JUPITER FL 33468-1641 3. Date Incorporated or Qualified 04/13/1965 3a. Date of Last Report 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-6504634 Pro Box 1641 HONE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Jupiter Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Prin BoscH 33468 24 25 Florida Statutes Yes No

10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name. EMLEY Royce WHITE, CHARLES R.L. Street Address (P.O. Box Number is Not Acceptable) 82 725 N. AIA 83 SUITE E-102 JUPITER FL 33477 7 Code 33469 City TEQUESTA 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 (NO16: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE irector TITLE DT 1.1 TITLE Change Judie Wikox 19775 Castlewood Dr. BLANEY, DONALD A. NAME 12 NAME 326 JUPITER LAKES BLVD STREET ADDRESS 1.3 STREET ADDRESS Jupiter, FL 33458 Jupiter Fl CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 TITLE DIRECTOR GRETA BERLINCIRCLE ANSCHUTZ, RICHARD NAME 2.2 NAME 10158 SE ACORN WAY 2.3 STREET ADDRESS STREET ADORESS BEACH GARDENS 37410 **TEQUESTA FL** 2. 4 CITY - ST - ZiP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition EMLEY, SUSAN NAME 3.2 NAME STREET ADDRESS 4915 CARIBBEAN CT. 3.3 STREET ADDRESS **TEQUESTA FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE PRESIDENT VICE XI Change Addition TITLE 4.1 TITLE JOSEPHSON, BEVERLY NAMÉ 4.2 NAME 19961 SEABROOK RD STREET ADDRESS 4.3 STREET ADDRESS **TEQUESTA FL** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE MCPOLAND, PATRICK NAME 5.2 NAME 1040 TWELVE OAKS WAY STREET ADDRESS 5.3 STREET ADDRESS N PALM BCH FL CITY-ST-ZIP 5.4 CITY - ST - ZIP TT DELETE TREASURER **X** Change noilit bA TITLE 6.1 TITLE ROYCE EMLY NAME 6.2 NAME 4918 CALIBBONICT

6.9 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 truette 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, of or an attachment with an address.

(96/6) (96/6)