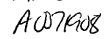
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0000005397 05-30-2001 90028 040 ***150.00 GOLD COAST HOLIDAYS LIMITED, INC. Principal Place of Susiness Mailing Address C/O THOMAS C. ROBERGE & COMPANY C/O THOMAS C. ROBERGE & COMPANY ONE BEACH DRIVE SE. SUITE 220 ONE BEACH DRIVE SE, SUITE 220 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED-FOR 52-2268007 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERGE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) ONE BEACH DRIVE SE. SUITE 220 ST. PETERSBURG FL 33701 Zip Code City FI 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 Signeture, typed or printed name of registered agent and this if applicable. (NOTE: Rispistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. ☐ Change Addition CP TITLE Delete TITLE NAME NAME MCGRATH, JOHN STREET ADDRESS STREET ADDRESS ONE BEACH DRIVE SE, SUITE 220 CITY-ST-7/2 ST-ZIP ST. PETERSBURG FL 33701 ☐ Change ☐ Addition ☐ Delete TIFLE **VCVS** NAME NAME MCGRATH, ANN STREET ADDRESS STREET ADDRESS ONE BEACH DRIVE SE, SUITE 220 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Change ☐ Addition Daniel Control Delete 🗢 THE T NAME MCGRATH, SEAN NAME STREET ADDRESS STREET ADDRESS ONE BEACH DRIVE SE, SUITE 220 CITY-ST-ZIP CITY-ST-ZIF ST. PETERSBURG FL 33701 ☐ Delete Change ☐ Addition TITLE TITLE D MCGRATH, MAIRE NAME STREET ADDRESS STREET ADDRESS ONE BEACH DRIVE SE, SUITE 220 CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33701 Change ☐ Addition TITLE Delete LENIHAN, MARK NAME STREET ADDRESS STREET ADDRESS ONE BEACH DRIVE SE, SUITE 220 CITY-ST-ZIP CITY-ST-ZIP PETERSBURG FL 33701 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 727 822 9393 SIGNATURE:

FILED May 30, 2001 8:00 am Secretary of State - INTERNATIONAL TAXATION -

THOMAS C. ROBERGE & COMPANY



CERTIFIED PUBLIC ACCOUNTANTS

Brent S. McLean, CPA Thomas C. Roberge, CPA

May 21, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: GOLD COAST HOLIDAYS LIMITED

To Whom It Concerns:

This letter responds to your letter dated May 14, 2001 to the above referenced taxpayer (copy enclosed). Enclosed is our check for \$150 and the federal tax identification number duly noted on item four of the 2001 Uniform Business Report. Thank you for bringing the matter to our attention.

Sincerely,

Thomas C. Roberge

TCR/cj

ONE BEACH DRIVE SE, SUITE 220 ST. PETERSBURG, FLORIDA 33701 TELEPHONE: 727 822-9393 FACSIMILE: 727 823-6781