2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # F08019** 1. Entity Name LINTON INTRACOASTAL CORP. 04-02-2001 90094 001 ***158.75 Principal Place of Business Mailing Address 2300 GLADES RD 2300 GLADES RD D0030201 STE 100E STE 100E BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2117820 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ___ 🗹 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KORNFELD, GARY L. Street Address (P.O. Box Number is Not Acceptable) 1400 CENTREPARK BOULEVARD, SUITE 1000 WEST PALM BEACH FL 33401 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE Addition TITLE NAME FLACK, ROY NAME STREET ADDRESS STREET ADDRESS 2025 LAPORTE DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33431 TITLE ☐ Delete TITLE NAME SIEMENS, RICHARD NAME STREET ADDRESS STREET ADDRESS 4800 N. FEDERAL HIGHWAY, SUITE 202E CITY-ST-ZIP... CITY-ST-ZIP--BOCA RATON FL ا يسيخ يا تناه ☐ Delete Addition NAME KATZ, STANLEY M. (D) NAME STREET ADDRESS 2300 GLADES RD, STE. 100E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME

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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address/with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-01 301-392-6da2

Daytime Pho