2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H53493 May 18, 2000 8:00 am Secretary of State 1. Entity Name GOLDCOAST BEEF, INC. 05-18-2000 90335 021 ***150.00 Principal Place of Business Mailing Address 2301 N FEDERAL HWY 2301 N FEDERAL HWY BOCA RATON FL 33431-7711 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2536608 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TURNER, C. B. Street Address (P.O. Box Number is Not Acceptable) 2301 N FEDERAL HWY **BOCA RATON FL 33431** 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. DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition **DCP** TITLE Delete TURNER, C.B. NAME STREET ADDRESS 10827 BOCA WOODS LANE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change ☐ Delete TITLE TURNER, JOYCE NAME STREET ADDRESS STREET ADDRESS 10827 BOCA WOODS LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE .___ TITLE 1 Delete step, Johannah 736 Island Shores Dr West Polm Bch FC 33413 NAME YOUNG, MARIA NAME STREET ADDRESS STREET ADDRESS 130 SARATOGA BLVD W. CITY-ST-ZIP CITY-ST-7IP ROYAL PALM BEACH FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-2000

561483-1019

Daytime Phone #