2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # H53493** GOLDCOAST BEEF, INC. 05-11-2001 90294 001 ***150.00 Principal Place of Business Mailing Address 2301 N FEDERAL HWY 2301 N FEDERAL HWY DARATRAR **BOCA RATON FL 33431 BOCA RATON FL 33431** US 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 59-2536608 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 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. ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCP ☐ Delete TITLE Change Addition TURNER, C.B. NAME NAME 1377 Berkshire Dr STREET ADDRESS STREET ADDRESS 10827 BOCA WOODS LANE west Palm But Fl 33466 set ST Change CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** STD Delete TITLE TITLE NAME TURNER, JOYCE NAME STREET ADDRESS 10827 BOCA WOODS LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Greenoures FL TITLE VD Delete NAME YOUNG, MARIA NAME STREET ADDRESS STREET ADDRESS 130 SARATOGA BLVD W. CITY-ST-ZIP ROYAL PALM BEACH FL CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition 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 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: C.B. TUTNEY 4-20-00 561-483-101