## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 22, 2001 8:00 am Secretary of State DOCUMENT # K04422 1. Entity Name 05-22-2001 90005 037 \*\*\*150.00 COAST RESOURCES LIMITED, INC. Principal Place of Business Mailing Address 19305 CROWLEY 4532 E TAMIAMI TRAIL HARVARD IL 60033 SUITE 402 NAPLES FL 33962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0022013 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINES, ROBERT G, ESQ. Street Address (P.O. Box Number is Not Acceptable) 4532 E TAMIAMI TRL, STE 402 NAPLES FL 33962 Zip Code City 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 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 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 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Addition Change ☐ Delete TITLE TITLE HESS, GERHARD T. NAME NAME P.O. BOX 636 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARVARD IL CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE □ Delete TITLE HESS, MARIA NAME NAME 19305 CROWLEY RD STREET ADDRESS STREET ADDRESS HARVARD IL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 with all other like empore

SIGNATURE:

OFFICER OR DIRECTOR

**FILED**