## 2004 FOR PROFIT CORPORATION

## May 04, 2004 8:00 am Secretary of State . ANNUAL REPORT (AR) **DOCUMENT # K25942** 1. Entity Name 05-04-2004 90145 002 \*\*\*150.00 SOUTH COAST RESORTS CORPORATION Principal Place of Business Mailing Address 3015 N. OCEAN BLVD. 3015 N. OCEAN BLVD. 44044499 SUITE 120 FT. LAUDERDALE FL 33308-7306 SUITE 120 FT. LAUDERDALE FL 33308-7306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 65-0056894 Not Applicable Zip Country 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 Name FOSTER, REBECCA 3015 N. OCEAN BLVD. ≠ (2) Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DPS** Change ☐ Delete TITI F Addition D/P/S FOSTER, REBECCA A NAME NAME Rebecca A. Foster STREET ADDRESS 6094 VISTA LINDA LANE STREET ADDRESS 3015 N Ocean Blvd, Ste 121 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Ft Lauderdale, FL 33308 DVT TITLE ☐ Delete TITLE Change Addition | LANDAU, MARC NAME NAME STREET ADDRESS 3015 NORTH OCEAN BLVD SUITE 115 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition 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 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 after an 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 2 SIGNATURE AND TYPED OR PRINTED N

CITY-ST-ZIP

FILED