FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

Feb 04, 2002 8:00 am Secretary of State 20672 DOCUMENT # 1. Entity Name GOLD COAST BOAT SERVICES, INC. 02-04-2002 90040 013 ***150.00 Principal Place of Business . Mailing Address 13301 BISCAYNE BLVD P.O. BOX 630427 MIAMI FL 33163 #106 N MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2862334 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 Name GARS, IRWIN \$ ESQ Street Address (P.O. Box Number is Not Acceptable) % GARS, DIXON & SHAPIRO 2665 S. BISCAYNE DR., SUITE M-103 **COCONUT GROVE FL 33133** City 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 31 11. 12. TITLE □ Change ☐ Addition CR2E034 (9/01 - Delete Discoil. COOK, WAYNE D NAME NAMÉ 13301 BISCAYNE BLVD #106 STREET ADDRESS STREET ADDRESS N MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change. 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 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 factorized 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 of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the end of the corporation of the receiver of succeeding the end of the corporation of the receiver of succeeding the end of the end