

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90241 030 ****55.00

DOCUMENT # L97000001437

1. Entity Name

INTERCOASTAL HOLDINGS, L.L.C.

Principal Place of Business

**760 US HIGHWAY ONE, SUITE 206
 NORTH PALM BEACH FL 33408**

Mailing Address

**760 US HIGHWAY ONE, SUITE 206
 NORTH PALM BEACH FL 33408**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0808614

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**SHAFFER, ROGER L
 2201 CORPORATE BLVD., N.W., SUITE 105
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

DAVID C. DELAUEY

Street Address (P.O. Box Number is Not Acceptable)

19570 Strehaven Way

West Palm Beach

FL

Zip Code 33412

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

DAVID C. DELAUEY

4/12/02

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME **MGRM ZENTZ, ROY C** ☒ Delete
 STREET ADDRESS **16846 128TH TRAIL**
 CITY-ST-ZIP **JUPITER FL 33478**

TITLE NAME **MGRM FERNSHAW INVESTMENTS, LTD.** ☐ Delete
 STREET ADDRESS **CHARLOTTE HOUSE, CHARLOTTE ST.**
 CITY-ST-ZIP **NASSAU, BAHAMAS**

TITLE NAME **MGR O'LEARY, MARILYN R** ☐ Delete
 STREET ADDRESS **701 ST. GILES COURT**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME **MGRM Anthony L. M. Dider Riedky** ☐ Change ☒ Addition
 STREET ADDRESS **Charlotte House, Charlotte St.**
 CITY-ST-ZIP **Nassau, Bahamas**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
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TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Marilyn R. O'Leary

4/12/02

561-116-0592

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)