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Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M78939 (9)		
1. Corporation Name FLORIDA EAST COAST DEVELOPMENT, INC.		

Principal Place of Business 12783-A WEST FOREST HILL BLVD. WELLINGTON FL 33414 US	Mailing Address 13833 E-14 WELLINGTON TRACE #202 WELLINGTON FL 33414 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 12783-A W. Forest Hill Blvd
22 City & State	27 Wellington FL
23 Zip	28 33414
24 Country	29 USA

9. Name and Address of Current Registered Agent	
GOLDSTEIN, JERALD A. 301 YAMATO RD., #3101 #300 BOCA RATON FL 33431	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.	
SIGNATURE	DATE

12. OFFICERS AND DIRECTORS	
TITLE	PICONCELLI, JOSEPH R
NAME	2217 SUNDERLAND AVE.
STREET ADDRESS	WELLINGTON FL
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P Piconcelli, Joseph R.
1.2 NAME	12783-A Forest Hill Blvd
1.3 STREET ADDRESS	Wellington FL 33414
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified	04/25/1988
4. FEI Number	65-0060391
5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	☐ Yes ☐ No
10. Name and Address of New Registered Agent	
81 Name	GOLDSTEIN, JERALD A.
82 Street Address (P.O. Box Number is Not Acceptable)	301 YAMATO ROAD
83 Suite	4199
84 City	BOCA RATON
85 Zip Code	FL 33431

CR2E034 (10/97)