2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N04623

Entity Name: GOLD COAST TRAVEL INDUSTRY ASSOCIATES, INC.

FILED Apr 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 810472 P.O. BOX 335

BOCA RATON, FL 33481 US BOCA RATON, FL 33429 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810472 P.O. BOX 335

BOCA RATON, FL 33481 US BOCA RATON, FL 33429 US

FEI Number: 59-2510469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANUS, BARBARA GREEN, CRYSTAL M
4498 NW 26TH AVENUE 2701 S.E. 5TH COURT
BOCA RATON, FL 33434 POMPANO BEACH, FL 33062

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: CRYSTAL M GREEN 04/12/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: FLEWELLYN, DALE Name: MASON, RAY

 Address:
 1445 N CONGRESS AVE
 Address:
 400 N.E. 20TH ST #B-111

 City-St-Zip:
 BOYNTON BEACH, FL 33445
 City-St-Zip:
 BOCA RATON, FL 33431

Title: FVD () Delete Title: PD (X) Change () Addition Name: BRIGNOLE, STEVEN Name: BRIGNOLA, STEVEN

Address: 110 EXECUTIVE CIRCLE Address: 110 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: CSD () Delete Title: D (X) Change () Addition

 Name:
 RANDALL, TONY
 Name:
 RANDALL, TONY

 Address:
 5265 NW 73RD TERRACE
 Address:
 5265 NW 73RD TERRACE

 City-St-Zip:
 LAUDERHILL, FL 33318
 City-St-Zip:
 LAUDERHILL, FL 33318

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MANUS, BARBARA
 Name:
 GREEN, CRYSTAL

 Address:
 4498 NW 26TH AVE
 Address:
 2701 S.E. 5TH COURT

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: SVD () Delete Title: VD (X) Change () Addition

Name: KEYSER, JAWAYNE Name: KEYSER, JAWAYNE

Address: MARTINAIR HOLLAND 5550 GLADES RD #600 Address: MARTINAIR HOLLAND 5550 GLADES RD #600

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete Title: () Change () Addition

 Name:
 ANDRACHUK, LYNN
 Name:

 Address:
 1428 SE 4TH AVE, #119C
 Address:

 City-St-Zip:
 DEERFIELD BCH, FL 33441
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL M GREEN TREA 04/12/2002