

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N04623

FILED
Mar 15, 2003
Secretary of State

Entity Name: GOLD COAST TRAVEL INDUSTRY ASSOCIATES, INC.

Current Principal Place of Business:

P.O. BOX 335
BOCA RATON, FL 33429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 335
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-2510469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CRYSTAL M
2701 S.E. 5TH COURT
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

KARM, ANITA TREASUR
2625 MANGO CREEK LANE
BOYNTON BEACH, FL 33436 US

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: ANITA KARM

03/15/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MASON, RAY
Address: 400 N.E. 20TH ST #B-111
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: BRIGNOLA, STEVEN
Address: 110 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: RANDALL, TONY
Address: 5265 NW 73RD TERRACE
City-St-Zip: LAUDERHILL, FL 33318

Title: TD () Delete
Name: GREEN, CRYSTAL
Address: 2701 S.E. 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: KEYSER, JAWAYNE
Address: MARTINAIR HOLLAND 5550 GLADES RD #600
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: ANDRACHUK, LYNN
Address: 1428 SE 4TH AVE, #119C
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASON, RAY PRES
Address: 22310 CAMEO DRIVE E
City-St-Zip: BOCA RATON, FL 33433 US

Title: VD (X) Change () Addition
Name: RANDALL, TONY 1ST VP
Address: 3951 NW 90TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33351 US

Title: VD (X) Change () Addition
Name: ELIEL-MASON, EVA 2ND VP
Address: 22310 CAMEO DRIVE E
City-St-Zip: BOCA RATON, FL 33433 US

Title: TD (X) Change () Addition
Name: KARM, ANITA TREAS
Address: 2625 MANGO CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD (X) Change () Addition
Name: SIMMONS, HEATHER REC SEC
Address: 10314 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D (X) Change () Addition
Name: RANDALL, SHEILA CORRES
Address: 3951 NW 90TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33351 US

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: ANITA KARM

TREA

03/15/2003

Electronic Signature of Signing Officer or Director

Date

WEISSBLUM, FAYE - DIRECTOR
125 SE MIZNER BLVD. #4
BOCA RATON, FL 33432

SIEGEL, WALLY - DIRECTOR
5010 BANYAN LANE
TAMARAC, FL 33319

TANNENBAUM, GWENN - DIRECTOR
3761 W. VALLEY GREEN DRIVE
DAVIE, FL 33328

VERSACE, RICK-DIRECTOR
102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

BUSH, ELENA-DIRECTOR
22531 SW 65TH AVENUE
BOCA RATON, FL 33428