

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07716

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GOLD COAST VENTURE CAPITAL CLUB, INC.

Current Principal Place of Business:

C/O JONATHAN E. COLE
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN E. COLE
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2506073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN E.
C/O EDWARDS & ANGELL, LLP
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNELLY, MIKE,
Address: 1000 MCNAB ROAD
City-St-Zip: POMPANO BCH., FL

Title: P () Delete
Name: BATES, DAVID
Address: 777 S. FLAGLER DR. #500E
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: PSONIS, GEORGE
Address: 22783 SOUTH STATE ROAD 7, NO. 56
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: WASSERMAN, ADAM
Address: MILWARD & CO., 2745 W CPYRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: KLATT, LAWRENCE,
Address: 500 NW 20TH ST. RM 157
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SIEGEL, DONNA
Address: 5455 N FEDERAL HWY, STE Q
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNELLY, MIKE
Address: 1000 MCNAB ROAD
City-St-Zip: POMPANO BCH., FL

Title: DP (X) Change () Addition
Name: BATES, DAVID
Address: 777 S. FLAGLER DR. #500E
City-St-Zip: WEST PALM BEACH, FL

Title: DS (X) Change () Addition
Name: PSOINOS, GEORGE
Address: 22783 SOUTH STATE ROAD 7, NO. 56
City-St-Zip: BOCA RATON, FL 33428

Title: DT (X) Change () Addition
Name: WASSERMAN, ADAM
Address: MILWARD & CO., 2745 W CPYRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL

Title: DVP (X) Change () Addition
Name: KLATT, LAWRENCE
Address: 500 NW 20TH ST. RM 157
City-St-Zip: BOCA RATON, FL

Title: () Change () Addition
Name:
Address:
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: DAVID BATES

P

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date

GOODWIN, SIG
C/O GOLD COAST VENTURE CAPITAL CLUB
22783 SOUTH STATE ROAD 7, NO. 56
BOCA RATON FL 33428

SCHWARTA, ALVIN - D
C/O GOLD COAST VENTURE CAPITAL CLUB
22783 S. STATE ROAD 7, NO. 56
BOCA RATON FL 33428

PECK, ANDY - D
C/O GOLD COAST VENTURE CAPITAL CLUB
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BOCA RATON FL 33428

BEROFF, ART - D
C/O GOLD COAST VENTURE CAPITAL CLUB
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KAPLAN, WARREN
C/O GOLD COAST VENTURE CAPITAL CLUB
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BROOKNER, JACK, JR. - D
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MELBY, CRAIG - D
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SIEGEL, ART - D
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DUBEC, GEORGE - D
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SILVER, DONALD - DVP
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SHAPIRO, JOHN - DVP
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