

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 23, 2003 8:00 am**  
**Secretary of State**

04-23-2003 90138 032 \*\*\*\*61.25

**DOCUMENT # N07716**

1. Entity Name  
**GOLD COAST VENTURE CAPITAL CLUB, INC.**



Principal Place of Business  
**C/O JONATHAN E. COLE  
ONE NORTH CLEMATIS STREET, SUITE 400  
WEST PALM BEACH FL 33401**

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-2506073**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DONNELLY, MIKE</b>	
STREET ADDRESS	<b>1000 MCNAB ROAD</b>	
CITY-ST-ZIP	<b>POMPANO BCH. FL</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> Delete
NAME	<b>BATES, DAVID</b>	
STREET ADDRESS	<b>777 S. FLAGLER DR. #500E</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	
TITLE	<b>DS</b>	<input type="checkbox"/> Delete
NAME	<b>PSOINOS, GEORGE</b>	
STREET ADDRESS	<b>22783 SOUTH STATE ROAD 7, NO. 56</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33428</b>	
TITLE	<b>DT</b>	<input type="checkbox"/> Delete
NAME	<b>WASSERMAN, ADAM</b>	
STREET ADDRESS	<b>MILWARD &amp; CO., 2745 W CPYRESS CREEK RD</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	<b>DVP</b>	<input type="checkbox"/> Delete
NAME	<b>KLATT, LAWRENCE</b>	
STREET ADDRESS	<b>500 NW 20TH ST. RM 157</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>SIEGEL, DONNA</b>	
STREET ADDRESS	<b>5455 N FEDERAL HWY, STE Q</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33487</b>	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>See attached Exhibit A for list of additional directors</b>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donna Siegel* **RECEIVED**

2/10/03 561-650-0793

CR2E037 (10/02)

Attachment  
Doc# NO7716

Exhibit A 20032469

**List of additions to the directors  
of the  
Gold Coast Venture Capital Club**

John M. Shapiro ITAASCo 1580 Sawgrass Corporate Parkway Suite 130 Sunrise, FL 33323	Art Beroff Beroff Associates 9527 Parkview Avenue Boca Raton, FL 33428
Jim Snyder Tribridge 480 Sawgrass Corporate Parkway Suite 110 Sunrise, FL 33325	Michael Heller Michael S. Heller, JD, CPA, LLM Deloitte & Touche LLP SE Director of Venture Capital Relations 191 Peachtree, Suite 1500 Atlanta, GA 30303-1924
Donald M. Silver Vice President Boardroom Communications 1776 N. Pine Island Road, Suite 320 Plantation, FL 33322	Paul R. Kennedy, Esq. 252 North East 12 <sup>th</sup> Street Delray Beach, FL 33444
Warren Kaplan Action Products Int'l Inc. 390 N. Orange Avenue Suite 2185 Orlando, FL 32801	Laura Holm 700 South Federal Highway Suite 200 Boca Raton, FL 33432
Sig Goodwin Radcliffe Co. P.O. Box 7170 Boca Raton, FL 33431-0170	Andy Peck Financial Support Services, Inc. 11195 N.W. 5 <sup>th</sup> Manor Coral Springs, FL 33071