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Secretary of State

04-02-1999 90081 029 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N32050 1. Corporation Name GOLD COAST EXECUTIVE NETWORK, INC.					
Principal Place of Business 1040 BAYVIEW DR #600 FT. LAUDERDALE FL 33304 US			Mailing Address 1040 BAYVIEW DR #600 FT. LAUDERDALE FL 33304 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/02/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0141973	
22 City & State		27 City & State		Applied For ☐ Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CASORIA, S M III 1040 BAYVIEW DR. FT. LAUDERDALE FL 33304				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1.1 TITLE	S	☒ Change ☐ Addition
NAME	GASE, ROBERT A		1.2 NAME	Case, Robert A.	
STREET ADDRESS	2611 E. OAKLAND PARK BLVD.		1.3 STREET ADDRESS	2611 E. Oakland Park Blvd.	
CITY-ST-ZIP	FORT LAUDERDALE FL		1.4 CITY-ST-ZIP	Ft. Lauderdale, FL	☐ Change ☒ Addition
TITLE	D	☒ DELETE	2.1 TITLE	D	
NAME	BURGIO, MICHAEL G JR.		2.2 NAME	Nichols, Roger	
STREET ADDRESS	1040 BAYVIEW DR #600		2.3 STREET ADDRESS	11937 S. W. 12 Ct.	
CITY-ST-ZIP	FT. LAUDERDALE FL		2.4 CITY-ST-ZIP	Davie, FL 33325	
TITLE	P	☐ DELETE	3.1 TITLE	P	☒ Change ☐ Addition
NAME	CASORIA, JANE		3.2 NAME	Fike, C. M.	
STREET ADDRESS	1040 BAYVIEW DR #600		3.3 STREET ADDRESS	1401 W. Cypress Creek Road	
CITY-ST-ZIP	FT. LAUDERDALE FL		3.4 CITY-ST-ZIP	Ft. Laud., FL 33309	☐ Change ☐ Addition
TITLE	D	☐ DELETE	4.1 TITLE	Treas.	
NAME	CASORIA, S.M. I		4.2 NAME	Casoria, S. M.	
STREET ADDRESS	1040 BAYVIEW DR #600		4.3 STREET ADDRESS	1040 Bayview Drive, #600	
CITY-ST-ZIP	FT. LAUDERDALE FL		4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304	☐ Change ☐ Addition
TITLE	D	☐ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	GILBERT, LEWIS		5.2 NAME	Messana, C. A.	
STREET ADDRESS	1040 BAYVIEW DR #600		5.3 STREET ADDRESS	600 Tennis Club Dr.	
CITY-ST-ZIP	FT. LAUDERDALE FL		5.4 CITY-ST-ZIP	Ft. Laud., FL 33311	
TITLE		☐ DELETE	6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99

Daytime Phone #

CR2E037 (1-1/98)