

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P000000009426

1. Entity Name
Coastal Financial Corporation

FILED

02 MAY -6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>501 Golden Isles Drive</u> Suite, Apt. #, etc. <u>206</u>		3. Mailing Address <u>501 Golden Isles Drive</u> Suite, Apt. #, etc. <u>206</u>	
City & State <u>Hallandale, Florida</u>		City & State <u>Hallandale</u>	
Zip <u>33009</u>	Country <u>USA</u>	Zip <u>33009</u>	Country <u>USA</u>

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number <u>65-0978233</u>		Applied For <input checked="" type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name <u>Alan Hochman</u> Street Address (P.O. Box Number is Not Acceptable) <u>845 NE 134 Street</u> City <u>N. Miami</u> FL Zip Code <u>33161</u>		

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.

SIGNATURE Alan Hochman **DATE** 4/30/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE <u>President</u> NAME <u>Francis M. Tucker</u> STREET ADDRESS <u>7172 SW 22 Place</u> CITY - ST - ZIP <u>Davie, FL 33317</u>	TITLE <u>Secretary</u> NAME <u>Francis M. Tucker</u> STREET ADDRESS <u>7172 SW 22 Place</u> CITY - ST - ZIP <u>Davie, FL 33317</u>	200005556022--9 -05/17/02--01004--020 ****300.00 ****300.00	
TITLE <u>Treasurer</u> NAME <u>Francis M. Tucker</u> STREET ADDRESS <u>7172 SW 22 Place</u> CITY - ST - ZIP <u>Davie, FL 33317</u>	DO NOT WRITE IN THIS SPACE		
TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY - ST - ZIP <u></u>	DO NOT WRITE IN THIS SPACE		
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13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **DATE** 4-30-02 **DAYTIME PHONE #** (854) 458-3747

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

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COASTAL FINANCIAL CORPORATION
LICENSED CORRESPONDENT LENDER
501 GOLDEN ISLES DRIVE, SUITE 206
HALLANDALE BEACH, FLORIDA 33009
Phone (954) 458-3747 Fax (954) 458-3746

April 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coastal Financial Corporation Business Annual Report

To whom it may concern,

As per our conversation of today, we are requesting you please wave the reinstatement fee for our corporation.

Last year we filed via discover card on-line, due to the fact that we did not receive an annual report, at that time we input the change of address. We attempted to file on-line for this years annual report and it would not allow us, it was showing as inactive. After speaking with your office they advised us to request a waiver of the reinstatement fee, along with a check for \$300.00 which will cover \$150.00 for 2001 & \$150.00 for 2002. We will try to obtain evidence from discover, however that will take some time.

Thank you for all your help.

Sincerely,


Frank Tucker
President

encl: Corporate reinstatement form & UBR form.