FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000046852 **DOCUMENT #** 04-28-2003 91351 036 ***185.00 1. Entity Name COASTAL ENCOUNTERS, INC. Principal Place of Business Mailing Address 1500 MIAMI CENTER 1500 MIAMI CENTER 201 S. BISCAYNE BLVD. , SUITE 1500LN 201 S. BISCAYNE BLVD. SUITE 1500LN MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite 1500LN Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 1500LN City & State City & State 4. FEI Number Applied For 65-1111156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LouisNastro NOSTRO, LOUIS Street Address (P.O. Box Number is Not Acceptable)
728 CATAI GWA AVCHUC 1500 MIAMI CENTER 201 S. BISCAYNE BLVD. **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition LAURIN, ROBERT LOUIS NAME NAME 1500 MIAMI CENTER STREET ADORESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change Addition

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 cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

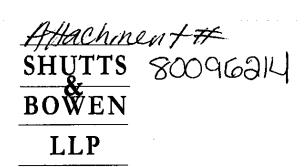
NAME

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #



ATTORNEYS AND COUNSELLORS AT LAW

Louis Nostro DIRECT LINE (305) 379-9164 FLORIDA BAR BOARD CERTIFIED IN THE AREAS OF TAXATION WILLS, TRUSTS & ESTATES

EMAIL ADDRESS: LNOSTRO@SHUTTS-LAW.COM

April 24, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: ' Coastal Encounters, Inc.

2003 For Profit Corporation Uniform Business Report (UBR)

Document Number: P01000046852

Dear Division:

I enclose for filing the 2003 Uniform Business Report (UBR) for Coastal Encounters, Inc., along with a check for \$185 (to include the \$150 filing fee and \$35 for the change of registered agent).

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,

Louis Nostro

Enclosures

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1500 MIAMI CENTER • 201 SOUTH BISCAYNE BOULEVARD • MIAMI, FLORIDA 33131 • MIAMI (305) 358-6300 • FACSIMILE (305) 381-9982 • WEBSITE: www.shutts-law.com