2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # P01000071967 Secretary of State 1. Entity Name ATLANTIC COAST PROPERTIES, INC. Principal Place of Business Mailing Address 1322 MADISON STREET HOLLYWOOD FL 33019 1322 MADISON STREET HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1126180 Not Applicable Zip Country Country Zισ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWRENCE, EARL 1322 MADISON STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 City Zin 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition U00000019901 STEKLOF, HOWARD NAME NAME 01/29/04-80044-007 150.00 STREET ADDRESS 511 S 21 AVE. SUITE A-4 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP \Box 333 L E Defete 3133 F Change Addition LAWRENCE, EARL NAME NAME STREET ADDRESS 511 S 21 AVE. SUITE A-4 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CHY-ST-ZIP Delete TATLE TITLE ☐ Change Addition NAME NeMF STREET ADDRESS STREET ADDRESS C3TY - \$1-21P DETY - ST - 74P Delete TITLE TITLE Chance Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MIE 3133 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-78P ☐ Delete TITLE TITLE Change | Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED