2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State

(239) 643-9850

4-14-04

	AITHUAL	IXEI OIXI				_	04-26-20	04 91052 0	33 ***150	0.00	
DOCUMENT # P03000101464 1. Entity Name GULF COAST AMERICAN FABRICATION, INC.											
Principal Plac	ce of Business	Mailing Address									
3705 WEST\ NAPLES, FL		3705 WESTVIEW DRIVE Naples, Fl 34104									
					-		INICA (ULI Co nti	 			
2. Principal Place of Business 3. Mailing Address											
Suite, Apt. #, etc. Suite, Apt. #, etc.						04142004	Chg-P	CR2E0	34 (10/03)		•
City & State City & State						4. FEI Number 56 - 24	16351			plied For	
Zip	Country	Zip	Cour	itry		_5Certificate of		d	\$8.75 Add		
		ليسته بالهد فالوف المستد		٠ ئ					Fee Require		
	6. Name and Address of Current R	legistered Agent		<u> </u>		7. Name and /	Address of Ne	w Registered /	Agent		
OLIIMM IE	CEREV C			Name	CAR	LOS A. Ì	SAIC				
QUINN, JEFFREY C 307 AIRPORT ROAD NORTH :					ddress (f	P.O. Box Number	is Not Accept	able)			1
NAPLES, FL 33104											
					622	HENLEY	DRIVE				1
				City	NAP	'LES		FL	Zip Code	P 0°	
8. The above	named entity submits the statement for	the purpose of changing its	egister	ed office or	register	ed agent, or both	, in the State o	Florida. Lam i			l
the obligat	tions of registered agent.	11.1			Ī					•	
SIGNATURE CARLOS A. DIAZ 4-14-04											
0.0,0,0,0	Signature, typed or printed name of registered agent an	odule if applicable. (NOTE:	Registere	d Agent signati	besiupes ex	when reinstating)		DATE	,	***	1
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.											
10.	OFFICERS AND S	NOCOTORS	11.			ADDITIONS (C	NIAMOTO TO	OFFICERS AND	DIDECTOR	N 161 44	i
TITLE	OFFICERS AND DIRECTORS 1			<u> </u>	Pers	LOENT & C				Addition	ĺ
NAME .		□ Dekke	NAM		CAR	LOS A. DI	AZ		Crisingo	ES Modition	
STREET ADDRESS			STRE	ET ADDRESS	635	HENLEY	DRIVE			·	l
CITY-ST-ZIP			CITY	·ST-ZIP		PLES, FL					
TITLE		☐ Delete	TITLE			PRESIDEN		DIRECTOR	☐ Change	⊠ Addition	
NAME			NAM		MAG	BIA D. DI HENLEY	AZ Name				
STREET ADDRESS CITY-ST-ZIP			1	ET ADDRESS · ST- <i>T</i> IP		PLES, FL	34104				
TITLE		□ Delete	TITLE					LTOR	Change	Addition	
NAME		La Derete	NAM	1		LMIRH DI	·· •	• - • • •	LI Cliarige	<u>™</u> voorman	
STREET AODRESS			STRE	ET ADORESS	80	BEAMPTON	LANE				
CITY-ST-ZIP			CITY	·ST-ZIP		LES, FL	34104				
TITLE		☐ Delete	шп		TRE	ASURER A	NO DIRI	C70R_	☐ Change	Addition	
NAME CERCET ADODESC			NAM	1	FER	MIN DIAZ BRAMITO	J LANE				
STREET ADORESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP	_	PLES, FL	34104				
		Пъ	1-		N M	Carol LF	3710	<u> </u>	["] Ch	[] Addition	
TITLE NAME		☐ Delete	TATLE						Change	☐ Addition	
STREET ADDRESS				ET ADDRESS		•					
CITY-ST-ZIP		·	CITY	·ST-ZIP							
TITLE		. Delete	TITLE						Change	Addition	
NAME #			NAM	_							
STREET ADDRESS CITY-ST-ZIP.				ET ADDRESS - ST- ZIP						-	
	and the the left and the left a	his filing dos			ad :- C:	ation 110 07/0\0	Elevide C+++ +	no 16	ifu blood die e !-	formetie=	i
iz. Thereby of indicated of the corchanged,	certify that the information supplied with t on this report of supplemental report is I poration or the receiver or trustee empoy , or on an attachment with an address, wi	inis ning does not quality for true and accurate and that m wered to execute this report a try all other like empowered.	u ie exe y signa is requi	mption stat ture shall har red by Cha	eu in Sei ave the s pter 607	same legal effect , Florida Statutes	as if made und and that my n	es. Hurther center oath; that I a lame appears in	ing mat the in im an officer in Block 10 or	or director Block 11 if	

CARLOS A. DIAZ