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FILED

Feb 14 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000014728 (8)

1. Corporation Name

GOLD COAST MELBOURNE DEVELOPMENT, INC.



Principal Place of Business

900 S FEDERAL HIGHWAY  
HOLLYWOOD FL 33020

Mailing Address

800 S FEDERAL HIGHWAY  
HOLLYWOOD FL 33020-8024

3. Date Incorporated or Qualified

02/19/1993

3a. Date of Last Report

03/25/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0452614

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEWIS, M H  
900 S FEDERAL HIGHWAY  
HOLLYWOOD FL 33020

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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 D  
NAME LEWIS, M H  
STREET ADDRESS 900 S FEDERAL HIGHWAY  
CITY- ST- ZIP HOLLYWOOD FL 33020☐ DELETE1.1 TITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY- ST- ZIP1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIPTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP☐ DELETE2.1 TITLE ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP☐ DELETE2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIPTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP☐ DELETE3.1 TITLE ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP☐ DELETE3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIPTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP☐ DELETE4.1 TITLE ☐ Change ☐ Addition4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)