

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051908 (8)

1. Corporation Name
INTRACOASTAL HOLDINGS, INC.



Principal Place of Business
1309 N. FLAGLER DRIVE
WEST PALM BEACH FL 33401
US

Mailing Address
1309 N. FLAGLER DRIVE
WEST PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/30/1995

4. FEI Number
65-0699176
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARCOMBE, VALERIE G
1309 N FLAGLER DR
WEST PALM BEACH FL 33402

81 Name
Valerie G. Larcombe
82 Street Address (P.O. Box Number is Not Acceptable)
1309 No. Flagler Drive
83
84 City
West Palm Beach FL 85 Zip Code
33401

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]
Signature, typed or printed name of registered agent and date, if applicable

(NOTE: Registered Agent signature required when reinstating)

4/30/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME JOHNSON, RICHARD
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ DELETE

1.1 TITLE VCD
1.2 NAME Richard Johnson
1.3 STREET ADDRESS 1309 No. Flagler Drive
1.4 CITY-ST-ZIP West Palm Beach, FL 33401 ☒ Change ☐ Addition

TITLE TD
NAME NASK, FRANK
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME LARCOMBE, VALERIE
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCD
NAME PEARSON, ANDRALL
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME DUTCHER, PHILLIP C
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE CD
6.2 NAME Frederick Adler
6.3 STREET ADDRESS 1309 No. Flagler Drive
6.4 CITY-ST-ZIP West Palm Beach, FL 33401 ☒ Change ☒ Addition

14. 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 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 an address.

SIGNATURE

[Signature]

[Signature]

CR2E034 (10/97)