2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P95000051908** May 06, 2000 8:00 am Secretary of State INTRACOASTAL HOLDINGS, INC. 05-06-2000 90152 001 *1,685.00 Mailing Address Principal Place of Business 1309 N. FLAGLER DRIVE 1309 N. FLAGLER DRIVE WEST PALM BEACH FL 33401-3406 West Palm Beach Fl 33401 16000 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0699176 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 邥 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u> Valerie G. Tarcombe, Esquire</u> LARCOMBE, VALERIE G Street Address (P.O. Box Number is Not Acceptable) 1309 N FLAGLER DR <u> Akerman Senterfitt</u> WEST PALM BEACH FL 33401 <u>777 S. Flagler Drive, Suite 900E</u> Zip Code 33401 City West Palm Beach 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. <u>Valerie G.</u> Larcombe SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **VCD** TITI F Change TITLE ☐ Delete JOHNSON, RICHARD NAME NAME STREET ADDRESS 1309 NORTH FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition **XX**Change ☐ Delete TITLE TITLE TD NASK, FRANK NAME NAME Michael Loscalzo 1309 NORTH FLAGLER DRIVE STREET ADDRESS STREET ADDRESS 1309 N. Flagler Drive CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP 33401 <u>West Palm Béach, FL</u> ☐ Addition Change ☐ Delete TITLE TITLE LARCOMBE, VALERIE NAME NAME STREET ADDRESS 1309 NORTH FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FREDERICK ADLER NAME NAME STREET ADDRESS 1309 NORTH FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP **XX**Change ☐ Addition TITI F Delete TITLE PD DUTCHER, PHILLIP C NAME Steven Nathan NAME STREET ADDRESS 1309 NORTH FLAGLER DRIVE STREET ADDRESS 1309 N. Flagler Drive CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33401 West Palm Beach, FL 33401

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Steven Nathan 4/27/00

President and CEO

561-650-6201

Change

☐ Addition