

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90724 012 ***150.00

DOCUMENT # P95000051908

1. Entity 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

2. Principal Place of Business
1401 FORUM WAY
 Suite, Apt. #, etc.
SUITE 101
 City & State
WEST PALM BEACH, FL

3. Mailing Address
1401 FORUM WAY
 Suite, Apt. #, etc.
SUITE 101
 City & State
WEST PALM BEACH, FL

4. FEI Number **65-0699176**

Applied For
 Not Applicable

Zip
33401

Country

Zip
33401

Country

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

6. Name and Address of Current Registered Agent

LARCOMBE, VALERIE G ESQ
AKERMAN SENTERFITT
777 S. FLAGLER DRIVE, SUITE 900E
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name
DALE S. WEBBER
 Street Address (P.O. Box Number is Not Acceptable)
401 E. JACKSON ST.
SUITE 2500
 City
TAMPA **FL** Zip Code
33602

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.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/13/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TD
LOSCALZO, MICHAEL ☒ Delete
1309 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
LARCOMBE, VALERIE ☒ Delete
777 SOUTH FLAGLER DRIVE #900 E
WEST PALM BEACH FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
ESHAK, KENNETH ☒ Delete
1309 N. FLAGLER DRIVE
WEST PALM BEACH FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
DANIEL F. RUSSELL ☐ Change ☒ Addition
1401 FORUM WAY, SUITE 101
WEST PALM BEACH, FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
STD
C. KENT RUSSELL ☐ Change ☒ Addition
1401 FORUM WAY, SUITE 101
WEST PALM BEACH, FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD
ROBERT V. STANEK ☐ Change ☒ Addition
1401 FORUM WAY, SUITE 101
WEST PALM BEACH, FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
WILLIAM BRICKER ☐ Change ☒ Addition
1401 FORUM WAY, SUITE 101
WEST PALM BEACH, FL 33401

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE: *[Signature]* **5/20/02 561-686-0769**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)