

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90133 025 ***150.00

DOCUMENT # P95000051908

1. Entity Name

INTRACOASTAL HOLDINGS, INC.



Principal Place of Business

1401 FORUM WAY

STE 101

WEST PALM BEACH FL 33401

US

Mailing Address

1401 FORUM WAY

STE 101

WEST PALM BEACH FL 33401

US

2. Principal Place of Business

1645 Palm Beach Lakes Blvd.

3. Mailing Address

1645 Palm Beach Lakes Blvd.

Suite, Apt. #, etc.

440

Suite, Apt. #, etc.

440

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

33401

Country

USA

6. Name and Address of Current Registered Agent

WEBBER, DALE S

401 E. JACKSON ST

STE 2500

TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	RUSSELL, DANIEL F	
STREET ADDRESS	1401 FORUM WAT,STE 101	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	STD	<input type="checkbox"/> Delete
NAME	RUSSELL, C.KENT	
STREET ADDRESS	1401 FORUM WAT,STE 101	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	PD	<input type="checkbox"/> Delete
NAME	STANEK, ROBERT V	
STREET ADDRESS	1401 FORUM WAT,STE 101	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BRICKER, WILLIAM	
STREET ADDRESS	1401 FORUM WAT,STE 101	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Russell, Daniel F.	
STREET ADDRESS	1645 Palm Beach Lakes Blvd., Ste. 440	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Russell, C. Kent	
STREET ADDRESS	1645 Palm Beach Lakes Blvd., Ste. 440	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stanek, Robert V.	
STREET ADDRESS	1645 Palm Beach Lakes Blvd., Ste. 440	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE REQUIRED

Robert V. Stanek 2/28/03 (561) 686-0769

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)