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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # P95000086748 (7)

1. Corporation Name

COAST TO COAST RETAIL, INC.

Principal Place of Business

3050 BISCAYNE BLVD.  
SUITE 700  
MIAMI FL 33137

Mailing Address

3050 BISCAYNE BLVD.  
SUITE 700  
MIAMI FL 33137



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MCNAUGHTEN, JUAN T~~  
~~2665 SOUTH BAYSHORE DRIVE~~  
~~SUITE 1100~~  
~~MIAMI FL~~

81 Name

David E. Marko, Esq.

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

One Biscayne Tower, Suite 2600

83

2 S. Biscayne Blvd.

84 City

Miami

FL

85 Zip Code

33131

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

TITLE D ☐ DELETE

NAME MELTZER, BARRY  
STREET ADDRESS 3050 BISCAYNE BLVD. SUITE 700  
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

12 NAME P Meltzer, Barry  
13 STREET ADDRESS 3050 Biscayne Blvd. #700  
14 CITY-ST-ZIP Miami, FL 33137

2.1 TITLE ☐ Change ☒ Addition

22 NAME CEO Galpern, David H.  
23 STREET ADDRESS 3050 Biscayne Blvd, #700  
24 CITY-ST-ZIP Miami, FL 33137

3.1 TITLE ☐ Change ☒ Addition

32 NAME T Eby, Dale  
33 STREET ADDRESS 3050 Biscayne Blvd #700  
34 CITY-ST-ZIP Miami, FL 33137

4.1 TITLE ☐ Change ☒ Addition

42 NAME S Fisher, Jann  
43 STREET ADDRESS 3050 Biscayne Blvd #700  
44 CITY-ST-ZIP Miami, FL 33137

5.1 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS 000001836300  
54 CITY-ST-ZIP -05/23/96--01016--0019  
6.1 TITLE \*\*\*200.00

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jann I. Fisher, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.29.96

Date

305/573-2900

Daytime Phone #

CR2E034 (12/95)