

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000016614 (5)

1. Corporation Name
COAST 907, INC.

Principal Place of Business

1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

Mailing Address

1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

2. Principal Place of Business

21 5151 Collins Ave
Suite, Apt. #, etc.

22 #1006

23 City & State
Miami Beach, FL

24 Zip 33139 25 Country USA

2a. Mailing Address

26 5151 Collins Ave
Suite, Apt. #, etc.

27 #1006

28 City & State
Miami Beach, FL

29 Zip 33139 30 Country USA

9. Name and Address of Current Registered Agent

LOPEZ, PETER M ESQ.
1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

REINSTATEMENT 92

3. Date Incorporated or Qualified
02/20/1996

3a. Date of Last Report

4. FEI Number
650680552

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

10. Name and Address of New Registered Agent

81 Name Peter M. Lopez, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
1630 N. Federal Highway
83
84 City Ft. Lauderdale FL 85 Zip Code 33305

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
NAME NUNEZ, JOSUNE A
STREET ADDRESS 5151 COLLOINS AVENUE, #1006
CITY-ST-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE D
NAME NUNEZ DE CRAIG, ROSA ISABEL
STREET ADDRESS 5151 COLLOINS AVENUE, #1006
CITY-ST-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

000002347510--6
-11/14/97--01068--006
****750.00 ****750.00

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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

CR2E034 (4/97)