2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

Mar 05, 2004 8:00 am Secretary of State 02-11-2004 90001 023 ****70.00 DOCUMENT # P97000000125 03-05-2004 90018 015 ****80.00 COCO ISLANDS GOLF & SPORTS, INC. Principal Place of Business Mailing Address 94025038 10187 N.W. 87TH AVE 10187 N.W. 87TH AVE MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Malking Address Suita, Apt. #, etc. Sulte, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0716051 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent* 6. Name and Address of Current Registered Agent MIKHEL STOSTROM = CHAPKE-TO-10187 N.W. 87TH AVE **MEDLEY, FL 33178** CHY MEOLEY \$. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent MIKAGL STATTAOM, MESTAGNT 2.5-04 SIGNATURE ent and title if spotcable. (NOTE: Registered Agent signalum required when reinstating) Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. PD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS MIKHEL STOSTROM Delete MLE TILE **Addition** RUISECO, ROBERT (RESIGNED) MARKE MASAE 7533 N.W. 3. ST. STREET ADDRESS 10425 SW 132 CT STREET ADDRESS PLANTATION, FL. 33317 MIAMI, FL 33186 CITY-ST-7P CITY-ST-7P VST TITLE ☐ Delete TITLE ☐ Change Addition AKESSON, ANNA K NAME KALLEF STREET ADDRESS 10187 N.W. 87TH AVE STREET ADDRESS MEDLEY, FL 33178 CITY-ST-7P CITY-ST-ZP Addition TITLE Delete TITLE Change NIME MALER STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NULLE NAULCE STREET ADDRESS STREET ADDRESS CUTY-ST-719 CITY-51-70 TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Change ☐ Addition Delete me NAME NAME STREET ADVINESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.

2-5-04

MIKAEL STOSTROM

888-8684

FILED