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FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000058247 (2)

1. Corporation Name

COASTAL LENDING OF SOUTH FL. INC.

Principal Place of Business

1300 N. FEDERAL HWY. STE. 110
BOCA RATON FL 33432

Mailing Address

1300 N. FEDERAL HWY. STE. 110
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1997

4. FEI Number

65-0779061

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

2. Principal Place of Business

21 18717 U.S. Hwy. One

Suite, Apt. #, etc.

22 Seagate Marina

City & State

23 Tequesta FL

Zip

24 33469

Country

2a. Mailing Address

26 18717 U.S. Hwy. One

Suite, Apt. #, etc.

27 Seagate Marina

City & State

28 Tequesta FL

Zip

29 33469

Country

30

9. Name and Address of Current Registered Agent

NIKOLAS, MICHAEL L
1300 N. FEDERAL HWY., STE. 110
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Michael L. Nikolas

Michael L. Nikolas

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NIKOLAS, MICHAEL L
STREET ADDRESS 1300 N. FEDERAL HWY., STE. 110
CITY-ST-ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, S, T
1.2 NAME Gilbert C. Greene
1.3 STREET ADDRESS 809-D Wing Foot Drive
1.4 CITY-ST-ZIP Jupiter, FL 33458

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

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

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

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

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

14. 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 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:

Michael L. Nikolas

4/30/98

561-368-5990

CR2E034 (10/97)