SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700

P97000070451 (4)

GOLD COAST PRODUCERS, INC.

FILED

Sep 30 1998 8:00am

Secretary of State

Principal Place of Business Malling Address 3322 CASSEEKEY ISLAND RD. #404 3322 CASSEEKEY ISLAND RD. #404 JUPITER FL 33477 JUPITER FL 33477 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/13/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2272 SW BROOKHAVENWAY 26 2772 SW BROOKHANGNUL 65-0781086 Not Applicable Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible No. 7 VNO LIABLE ARTIN Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TODD, GARY Name 000 3322 CASSEEKEY ISLAND RD, #404 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 ROOKHA 83 84 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. TITLE PD DELETE 1.1 TITLE Change Addition TOTO, GARY NAME TODD, GARY 1.2 NAME 2272 SW BROOKHAVEN WAY 3322 CASSEEKEY ISLAND RD. #404 STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP 1.4 CITY-ST-ZIP VD TITLE DELETE 2.1 TITLE Addition FREEMAN, ROBERT NAME 2.2 NAME 7154 N UNIVERSITY DR. #248 STREET ADDRESS 2.3 STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE STD DELETE 3.1 TITLE Change Addition TODD, LINDA 2272 SWBROOKHAVEN WAY TODD, LISA NAME 3.2 NAME 3322 CASSEEKEY ISLAND RD, #404 STREET ADDRESS 3.3 STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE 4.1 TITLE L DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZiP 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.

3-31.00

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