FILE NOW: FILING FEE AFTER MAY 1ST IS \$55000 *PROFT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 02 AUG -8 PH 3: 54 DOCUMENT # SECRETARY OF STATE FLORIDA GASTAL InnigATION, LNC Mailing Address Principal Place of Business 9176 W ATLANTIC AUG. 14545 J. Military TRAIL DELRAY BEACH, FL DELRAY BEACH, SUITE 340 FL. 3. Date Inc DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified *33484* 0 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 13168 14545 J Military Theil Not Applicable 26 Suite, Apt. #, etc. Suite Suite, Apt. #, etc. \$8.75 Additional n 5. Certificate of Status Desired 340 Fee Required 27 2 City & State 5. Election Campaign Financing City & State \$5.00 May Be BEACH, FL Ē DEINAY Trust Fund Contribution Added to Fees 3 28 -- Country Zip ---Country 8. This corporation owes or has paid the current year Intangible-33484 LISA. Yes Personal Property Tax due June 30. E No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MASSE, ERIC 4565 HUNTING TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) 83 LAKE NORTH, FL. 33467 84 City Zip Code 85 FI 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. Morn BIGNEURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE 10/9/ 12. 🗍 🔍 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AN 13. DELETE TILE -Ð 1.1 TITLE Chang Masse, Eric IAME 1.2 NAME R2E034 4565 Hinting Trail TREET ADDRESS 1.3 STREET ADDRESS ake worth FE 33467 ITY - ST- ZIP 1.4 CITY - ST - ZIP ITLE DELETE Change Addition 2.1 TITLE 900007630389----09/10/02--01037--017 ---- 1 AME 2.2 NAME TREET ADDRESS 2.3 STREET ADDRESS ****900.00 ****900.00 tty - St - ZIP 2.4 CITY-ST-ZIP Addition 🗌 DELETE Change TLE 3.1 TITLE AME 3 2 NAME FREET ADDRESS 3.3 STREET-ADDRESS TY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TLE 4.1 TITLE AME 4. 2 NAME REET ADDRESS **4.3 STREET ADDRESS** FY-\$1-Z!P 4.4 CITY - ST - ZIP 🗌 Chançe Addition DELETE TLE 5.1 TITLE ME 5 2 NAME REET ACORESS 5.3 STREET ADDRESS TY + ST - ZIP 5.4 CITY - ST - ZIP Addition ĽΕ DELETE 🔲 Change 6.1 TITLE ME 6.2 NAME REET ACCRESS **6 3 STREET ADDPESS** TY - ST - ZiP 6.4 CITY - ST - ZIP 4. 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 Brock and that my name appears in 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 Brock and 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 Brock and the same legal effect as if made under oath; the same legal effect as if the same legal effec Block 12 or Block 13 if changed, or on an attachment with an address.

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6/10/02