SIGNATURE:

DOCUMENT# **PYYUUUUXSUX**b Apr 05, 2000 8:00 am Secretary of State 1. Entity Name CRYSTAL COAST, INC. 01-12-2000 90041 008 ***150.00 Mailing Address Principal Place of Business 1000 SOUTH OCEAN BOULEVARD 1000 SOUTH OCEAN BOULEVARD SUITE 15H SUITE 15H POMPANO BEACH FL 33062-6620 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65 - 09 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zlp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. UTENA (NOTE: Registered Agent signature required when re-FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6) Dicar Change ■ Addition <u>中</u> TITLE Delete TITLE KRESLER, SHELDON L NAME NAME STREET ADDRESS STREET ADDRESS 1000 SOUTH OCEAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition Diccost ☐ Delete TITLE TITLE NAME NAME WALKER, WILLIAM P STREET ADDRESS STREET ADDRESS 1000 SOUTH OCEAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 - Addition Change President ☐ Delete TITLE TITLE KArch NAME MALE STREET ADDRESS STREET ADDRESS SOCCA *33*067 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE WAUKEN NAME NAME 15A 01 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if turess, with all other like empowered.