

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065517

FILED
Apr 25, 2003
Secretary of State

Entity Name: FLORIDA GOLD COAST PROPERTIES, INC.

Current Principal Place of Business:

C/O SHUTTS & BOWEN, LLP
201 S. BISCAYNE BLVD., STE. 1500
MIAMI, FL 33131

New Principal Place of Business:

MIAMI CENTER - HAROLD E. PATRICOFF
201 S. BISCAYNE BLVD., STE. 1500
MIAMI, FL 33131

Current Mailing Address:

C/O SHUTTS & BOWEN, LLP
201 S. BISCAYNE BLVD., STE. 1500
MIAMI, FL 33131

New Mailing Address:

MIAMI CENTER - HAROLD E. PATRICOFF
201 S. BISCAYNE BLVD., STE. 1500
MIAMI, FL 33131

FEI Number: 65-0938301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATRICOFF, HAROLD E
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US

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.

SIGNATURE: HAROLD E. PATRICOFF

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATRICOFF, HAROLD E
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PATRICOFF, HAROLD E SR.
Address: 1010 N.E. 171 TERR.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D (X) Delete
Name: FORTEZA, SOFIA
Address: 8300 S.W. 96TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD E. PATRICOFF

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date