## Apr 21, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 04-21-2003 91220 042 \*\*\*150.00 DOCUMENT #V18274 GOLD COAST CRUISES, INC. Principal Place of Business Mailing Address 11005559 19056.N.F. 29TH AVENUE 19056 N.E. 29TH AVENUE N. MIAMI BEACH, FL 33180 N. MIAMI BEACH, FL 33180 2. Principal Place of Business 3. Mailing Address 220 (O)XOESS MACKDRIVE 220 CONGRESS PARK DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES SUITE 12 Suite Applied For 4. FEI Number X Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOODWORTH, JOHN M 220 CONGRESS PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33445 Çity Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's ignature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE De lete TITLE ☐ Change Addition: CR2E034 (10/02 ROBERT J. MALAIST SHEROTA, MICHAEL NAME NAMÉ 220 CONGRESS PARKDRIVE STREET ADDRESS 19056 N E 29TH AVENUE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-2P CITY-S1-7tP DELRAY BEACH FL 33445 TILLE Change Addition TITLE ☐ Delete NAME BLOODWORTH, JOHN M. NAME 220 CONGRESS PARK DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-2IP CITY-ST-ZIP ■ Addition TITLE **VPS** Delete TITLE Change NAME DOYLE, PATRICK NAME STREET ADDRESS 220 CONGRESS PARK DRIVE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-21P CHY-ST-ZP VΡ Delete ☐ Change ■ Addition TITLE TITLE KLOTZ, IRWIN (DOC) NAME NAME 220 CONGRESS PARK DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-21P Delete TITLE **VPAS** TITLE Change Addition DEL PINO, GEORGE NAME 220 CONGRESS PARK DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CGY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report of 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

FILED