2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 182242** 1. Entity Name OCEAN LANE VILLAS, INC. 04-16-2001 90251 024 ***150.00 Principal Place of Business Mailing Address 1922 SOUTH OCEAN LANE 1922 SOUTH OCEAN LANE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0754485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, GEORGE L. Street Address (P.O. Box Number is Not Acceptable) 1922 S. OCEAN LANE FT. LAUDERDALE FL 33316 City 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. **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME CALDWELL, GEORGE NAME STREET ADDRESS STREET ADDRESS 1922 S. OCEAN LANE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME HULL, JANET NAME STREET ADDRESS STREET ADDRESS 1922 S. OCEAN LANE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL Delete TITI F -TD TITI F Change ☐ Addition NAME NAME Jessiman, andrew STREET ADDRESS STREET ADDRESS 1922 S OCEAN LANE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERREBY, ANNETTE NAME STREET ADDRESS 1922 S OCEAN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 SD ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKEE, ALICE STREET ADDRESS 1922 S. OCEAN LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL

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 of ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition