2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2000 8:00 am Secretary of State DOCUMENT # **K32722** 1. Entity Name OCEANFRONT PROPERTIES, INC. 01-31-2000 90090 036 ***150.00 Mailing Address Principal Place of Business % A. BARROS % A. BARROS 5502 PARK AVE. 5502 PARK AVE. WEST NEW YORK NY 07093-3518 WEST NEW YORK NY 07093 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 26-1661332 Not Amelica Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEGGS, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 3012 E. COMMERCIAL BLVD FT. LAUDERDALE FL 33308 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ŊΡ TITLE ☐ Change Addition □ Delete TITLE BARROS, ARNALDO NAME NAME STREET ADDRESS STREET ADDRESS 5502 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP WEST NEW YORK NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME * STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chande ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS . . CITY-ST-ZIP CITY-ST-ZIP ; ; [] Change Addition TITLE TITLE ☐ Delete 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 suppliemental 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 reserver 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 changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #