2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State
04-30-2002 90086 022 ***150.00

DOCUMENT # P96000078051

1. Entity Name
OCEAN INNOVATIONS, INC.

Principal Place of Business	Mailing Address
4620 HINCKLEY INDUSTRIAL PARKWAY CLEVELAND OH 44109	4620 HINCKLEY INDUSTRIAL PARKWAY CLEVELAND OH 44109

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
9601 CORPORATE CIRCLE	9601 CORPORATE CIRCLE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: VALLEY VIEW OH	City & State: VALLEY VIEW OH
Zip: 44125 Country: USA	Zip: 44125 Country: USA

4. FEI Number: 65-0725688 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
EVA, W. ALLAN III 500 S.W. TERRACE SUITE B107 FT. LAUDERDALE FL 33312	EVA, W. ALLAN III 1301 RIVER REACH DRIVE, #302 FT LAUDERDALE FL 33315

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT FABER, DAVID 1085 BALD EAGLE DRIVE MARCO ISLAND FL 33969	☐ Delete	DPT FABER, DAVID 1301 RIVER REACH DRIVE #302 FT LAUDERDALE FL 33315	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS EVA, W. ALLAN III 500 S.W. TERRACE, SUITE B107 FT. LAUDERDALE FL 33312	☐ Delete	DVS EVA, W. ALLAN III 1301 RIVER REACH DRIVE #302 FT LAUDERDALE FL 33315	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED EVA, W. ALLAN EVA, III V.P. 3/25/02 8773572778
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #