2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 13, 2002 8:00 am Secretary of State DOCUMENT # G08091 1. Entity Name 08-13-2002 90224 011 ***558.75 OCEAN BANK Principal Place of Business Mailing Address TUVPI 780 NW 42ND AVE., (LE JEUNE RD.) 780 NW 42ND AVE., (LE JEUNE RD.) MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2237280 Not Applicable Zip Country 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 CONSUEGRA, LUIS Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE SUITE 300 MIAMI FL 33126 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. I am familiar with, and accept the obligations of registered agent; z CONTRIES AND CHANGE 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE CD ☐ Addition NAME MACEDO, DESOUSA A NAME DE SOUSA MACEDO, AGOSTINHO STREET ADDRESS 780 NW 42ND AVE. STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL : CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CABRERA, ANTONIO J. NAME STREET ADDRESS 780 NW 42 AVE, STE 300 STREET ADDRESS CITY-ST-ZIP MIAMLEL ___ CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ___ Addition CONSUEGRA, LUIS A NAME STREET ADDRESS 780 NW 42 AVE, STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MONTERO, CARLOS S. STREET ADDRESS 780 NW 42 AVE, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONCEPCION, JOSE A. NAME STREET ADDRESS 780 NW 42 AVE STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME GONZALEZ, ANTONIO A. NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

780 NW 42 AVE, STE 300

MIAMI FL

STREET ADDRESS

CITY-ST-ZIP

(4/02)CR2E034