## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 265671** 1. Entity Name OCEAN HOUSE NORTH INC 05-03-2001 90397 001 \*1.350.00 Mailing Address Principal Place of Business 6861 NORTH OCEAN BLVD 6861 NORTH OCEAN BLVD OCEAN RIDGE FL 33445 OCEAN RIDGE FL 33445 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1088074 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARR, MARY LOU Street Address (P.O. Box Number is Not Acceptable) 6849 N OCEAN BLVD OCEAN RIDGE FL 33435 Zip Code City 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 Fiorida. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change **ASAT** ☐ Delete TIT! F FARR, MARY LOU NAME STREET ADDRESS STREET ADDRESS 6849 N OCEAN BLVD CITY~ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE LUNE, EUGENE NAME NAME STREET ADDRESS STREET ADDRESS 6849 N OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33433 ☐ Change ☐ Addition Delete TITLE TITLE NAME RIDDER, BERNARD H NAME STREET ADDRESS STREET ADDRESS 6861 N OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE, FL 00000 ☐ Addition Change VD ☐ Delete TITLE NAME SLINEY, DAVID NAME STREET ADDRESS STREET ADDRESS 6849 N OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Change ☐ Delete TITLE ☐ Addition NAME STENSON, WILLIAM NAME STREET ADDRESS STREET ADDRESS 6849 N OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** Change ☐ Addition ☐ Delete TITLE TITLE DEANE, DOROTHY NAME NAME STREET ADDRESS STREET ADDRESS 6849 N OCEAN BLVD CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL 33435**

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 AND TO