CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 265671 1. Entity Name OCEAN HOUSE NORTH INC 04-11-2002 90750 001 *1,350.00 Principal Place of Business Mailing Address 6861 NORTH OCEAN BLVD 6861 NORTH OCEAN BLVD OCEAN RIDGE FL 33445 OCEAN RIDGE FL 33445 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 59-1088074 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARR, MARY LOU Street Address (P.O. Box Number is Not Acceptable) 6849 N OCEAN BLVD OCEAN RIDGE FL 33435 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. SIGNĂTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ASAT ☐ Change ☐ Addition TITLE ☐ Defete TITLE FARR, MARY LOU NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition LUNE, EUGENE NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RIDDER, BERNARD H NAME NAME 6861 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Change TITLE ☐ Delete ☐ Addition SLINEY, DAVID NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STENSON, WILLIAM NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEANE, DOROTHY NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** 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 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.