FILED

2003 FOR PROFIT CORPORATION

Jul 29, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secrétary of State** DOCUMENT # 297685 07-29-2003 90054 001 *1.350.00 1. Entity Name THE OCEAN MAISONETTES, INC. Principal Place of Business Mailing Address 55052682 6880 NORTH OCEAN BOULEVARD 6880 NORTH OCEAN BOULEVARD OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #.,etc. ----☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1285917 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition ARTHUR, HAILAND G NAME NAME 6849 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL CITY-ST-7IP CITY-ST-ZIP DT TITLE Delete TITLE Change Addition BEAN, BOURNE NAME NAME 6849 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCEAN RIDGE FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition FARR, MARY LOU NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **HUDSON, GILBERT** NAME NAME 6849 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition WYDMAN, MARY NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all of

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

THOMPSON, CHARLES

6849 N. OCEAN BLVD.

OCEAN RIDGE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition