2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 24, 2000 8:00 am Secretary of State DOCUMENT # 414521 1. Entity Name OCEAN COVE TRAILER PORT, INC. 08-24-2000 90002 041 ***550.00 Principal Place of Business Mailing Address 92101 OVERSEAS HWY 92101 OVERSEAS HWY UNIT 28/ OFFICE UNIT 28 TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1525615 Not Applicable Zip Country Zip 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 Name KOENIGSHOEF, HOWARD Street Address (P.O. Box Number is Not Acceptable) 92101 OVERSEAS HWY **TAVERNIER FL 33070** 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 Florida. ٤: **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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change Delete TITLE TITLE KOENIGSHOF, HOWARD NAME STREET ADDRESS STREET ADDRESS 92101 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL ☐ Delete ☐ Change Addition PAPPENHAUSEN, GAIL NAME NAME STREET ADDRESS 92101 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Change Addition ☐ Detete TITLE TITLE WOOD, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 92101 OVERSEAS HWY CITY-ST-ZIP CITY-ST-7IP **TAVERNIER FL 33070** ☐ Delete ☐ Change ☐ Addition TITLE TITLE SHARTNER, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 92101 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-7IP **TAVERNIER FL 30070** Addition ☐ Change TITLE ☐ Detete TITLE RUNYAN, MAURICE NAME NAME STREET ADDRESS STREET ADDRESS 92101 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 shipowered.

FILED