2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 481853** 1. Entity Name OCEAN ROC MOTEL, INC. 04-25-2001 90078 050 ***150.00 Mailing Address Principal Place of Business 19505 COLLINS AVE 19505 COLLINS AVE MIAMI BCH FL 33160 MIAMI BCH FL 33160 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1615161 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ~ Name BROWN, STANLEY L Street Address (P.O. Box Number is Not Acceptable) 19505 COLLINS AVE MIAMI BCH FL 33160 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 TITI F Change ☐ Delete TITLE BROWN, STANLEY L NAME NAME 19505 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BCH FL 33160 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BROWN, DALE NAME NAME STREET ADDRESS 19505 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33160 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BROWN, JEFFREY NAME NAME ... STREET ADDRESS 19505 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33160 CITY-ST-ZIP ■ Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 annowered 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.

CR2E034 (10/00)

Daytime Phone #