FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # 653186 **Secretary of State** 1. Entity Name DEEP SEA PRODUCTS, INC. 02-15-2001 90041 001 ***150.00 Principal Place of Business Mailing Address 1735 NW 79TH AVE. 1735 NW 79TH AVE. MIAMI FL 33126 MIAMI FL 33126 C0021590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2080888 Not Applicable Zip Country Zip 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 Name DOBIN, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 4555 ADAMS AVENUE MIAMI BEACH FL 33140 City Zip Code FL 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 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 Intangib 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete Change Addition NAME NAME DAGLIO. ROBERTO E. STREET ADDRESS STREET ADDRESS 1735 NW 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME DAGLIO, JR R E STREET ADDRESS STREET ADDRESS 1735 NW 79TH AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>Miami FL</u> TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME DOBIN, DAVID M. STREET ADDRESS STREET ADDRESS 4555 ADAMS AVE. CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach Fl</u> TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME DAGLIO, ROBERT STREET ADDRESS STREET ADDRESS 1735 NW 79TH AVE CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME DAGLIO, MARIA B STREET ADDRESS STREET ADDRESS 1735 NW 79TH AVE1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMEOF SIGNING OFFICER OR DIRECTOR

Date

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