2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 733757** 1. Entity Name 04-03-2001 90022 042 ****61.25 330 SOUTH OCEAN, INC. Principal Place of Business Mailing Address 330 SOUTH OCEAN BLVD. 330 SOUTH OCEAN BLVD. PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-1741534 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 Street Address (P.O. Box Number is Not Acceptable) QUINN, RONALD E. 4469 CORNICHE CIR Zip Code W PALM BCH FL 33417 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/00) TITLE ☐ Change Addition TITLE ☐ Delete DASILVA, WILLARD H NAME NAME STREET ADDRESS 330 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ST □ Delete TITLE ☐ Change ☐ Addition SHOOR, BETTE NAME NAME STREET ADDRESS 330 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITL F ☐ Change Addition NAME JAFFE, PAUL NAME STREET ADDRESS 330 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete ☐ Change Addition NAME COOLEY, DAVID D NAME STREET ADDRESS 330 S. OCEAN BLVD STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BANKS, JANICE NAME 330 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #