## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Jun 04, 2002 8:00 am Secretary of State **DOCUMENT # 733757** 06-04-2002 90205 033 \*\*\*\*61.25 330 SOUTH OCEAN, INC. Principal Place of Business Mailing Address 330 SOUTH OCEAN BLVD. 330 SOUTH OCEAN BLVD. おさい BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 230 S. OCEPAN D 3. Mailing Address AME Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1741534 Not Applicable Country \$8.75. Additional .... 5. Certificate of Status Desired SA-12 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) QUINN, RONALD E. 4469 CORNICHE CIR #17 Zip Code W PALM BCH FL 33417 FĿ 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. uim Sta **SIGNATURE** Signature, typed or printed name of registered agent an title if applicable. (NOTE: Registered Agent signature required when reinstating) 20 80 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State (9/01) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition DASILVA, WILLARD H NAME NAME STREET ADDRESS 330 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ST ☐ Addition TITLE ☐ Delete TITLE Change NAME ----SHOOR, BETTE NAME STREET ADDRESS STREET ADDRESS 330 S. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Delete TITLE Change ☐ Addition JAFFE, PAUL STREET ADDRESS STREET ADDRESS 330 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME COOLEY, DAVID D NAME STREET ADDRESS STREET ADDRESS 330 S. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL VP' ☐ Delete TITLE Change ☐ Addition TITLE NAME BANKS, JANICE NAME STREET ADDRESS STREET ADDRESS 330 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: