2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **758392** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name OCEAN ISLES FISHING VILLAGE, INC. 04-07-2000 90007 022 ****61.25 Principal Place of Business Mailing Address 10877 OVERSEAS HWY 10877 OVERSEAS HWY MARATHON FL 33050-3472 MARATHON FL 33052 US US 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 59-2272186 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. 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) FERENCI, DONNA N 10877 OVERSEAS HWY UNIT 1 City Zip Code MARATHON FL 33050 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD VΡ TITLE TITLE ☐ Change ★ Addition Delete 🕽 Fred Ramirez PETER, LARRY NAME NAME 7225 SW 16th STREET ADDRESS 1996 OVERSEAS HWY #23 STREET ADDRESS Miami, FL 33155 CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change Addition ☐ Delete TITLE TITLE VP SALAVARRIA, JOSE NAME NAME Robert Kurth STREET ADDRESS 10814 S.W. 74TH ST. STREET ADDRESS 7625 NW 22nd St. CITY-ST-ZIP CITY-ST-ZIP Margate, FL 33063 MIAMI FL SD Change Addition TITLE TITLE Delete MESTRE, OCTAVIO E. NAME NAME STREET ADDRESS STREET ADDRESS 7101 SW 112 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 TD ☐ Addition ☐ Delete ☐ Change TITLE TITLE COOK, JEANNE NAME NAME STREET ADDRESS 277 N. SACKETT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARBLEHEAD OH Addition XIX SD ☐ Change TITLE ☐ Delete TITLE NODARSE, ERNESTO NAME NAME STREET ADDRESS STREET ADDRESS 10111 SW 66TH ST CITY-ST-7(P CITY-ST-ZIP **MIAMI FL 33173** Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: DECLIPED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

changed, or on an attachment with an address, with all other like empowered.