

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90091 029 ****61.25

DOCUMENT # 758392

1. Entity Name

OCEAN ISLES FISHING VILLAGE, INC.

Principal Place of Business

10877 OVERSEAS HWY
 UNIT 1
 MARATHON FL 33052
 US

Mailing Address

10877 OVERSEAS HWY
 UNIT 1
 MARATHON FL 33052
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2272186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FERENCI, DONNA N
10877 OVERSEAS HWY
UNIT 1
MARATHON FL 33050

7. Name and Address of New Registered Agent

Name **BETTY O'BRIEN**

Street Address (P.O. Box Number is Not Acceptable)

10877 OVERSEAS HIGHWAY

MARATHON

City

FL

Zip Code

33050

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 Betty O'Brien

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-8-02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	RAMIREZ, FRED	
STREET ADDRESS	7225 SW 16TH ST	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VPD	☐ Delete
NAME	HUDSON, STEVE	
STREET ADDRESS	3617 NE 24TH AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	VPD	☒ Delete
NAME	KURTH, ROBERT	
STREET ADDRESS	7625 NW 22 ND ST	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	TD	☒ Delete
NAME	HILLEN, WAYNE	
STREET ADDRESS	9 FOXWOOD CT	
CITY-ST-ZIP	HUNTINGTON STATION NY 11747	
TITLE	SD	☐ Delete
NAME	WHALEN, JOE	
STREET ADDRESS	2933 PACIFIC AVENUE	
CITY-ST-ZIP	WALL NJ 07719	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	MARK PIERSON	
STREET ADDRESS	10877 OVERSEAS HIGHWAY #93	
CITY-ST-ZIP	MARATHON, FL 33050	
TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	STEVE HUDSON	
STREET ADDRESS	3617 NE 24TH AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	RUBIN DIAZ	
STREET ADDRESS	10623 S.W. 69TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	TREASURER	☒ Change ☒ Addition
NAME	DONNA FERENCI	
STREET ADDRESS	10877 OVERSEAS HIGHWAY #15	
CITY-ST-ZIP	MARATHON FL 33050	
TITLE		☐ Change ☐ Addition
NAME		
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 OF BETTY O'BRIEN (BETTY O'BRIEN) 1/8/07 305-743-5571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/8/07

Phone: 305-743-5571

CR2E037 (9/01)