2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 20, 2002 8:00 am Secretary of State DOCUMENT # F01000004863 1. Entity Name OCEAN WORKS INTERNATIONAL, INC. 05-20-2002 90091 048 ***158.75 Principal Place of Business Mailing Address 1646 WEST SAM HOUSTON PARKWAY NORTH 1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON TX 77043 **HOUSTON TX 77043** 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 76-0623338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ----6.-Name and Address of Current Registered Agent ADAMSON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 8000 SOUTH FLAGLER DRIVE **WEST PALM BEACH FL 33405** City Zip Code 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, typed or printed name of registered agent and title if applicable. .(NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Vice PRESIDENT **PDS** TITLE ☐ Delete TITLE Adamson, James E. Brive NAME NAME JACOBSON, JOHN R STREET ADDRESS STREET ADDRESS 1646 WEST SAM HOUSTON PARKWAY NORTH WEST PAIN BEACH, FL 33405 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77043** Dieschae Addition Change TITLE Delete TITLE White, William H. NAME NAME 101 STABLEWOOD COLET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77024 Delete Pirector Tidwell, JAMES M. 142 Plantation TITLE ---___Change_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77024 Director DEMARS, BRUCE 2303 Windsor ROAD Addition ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS Alexandria, VA 22307 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 flustee 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 amaddress, with all plane like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED