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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # F61195



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 05, 1999 8:00 am **Secretary of State**

03-05-1999 90006 048 ***150.00

1. Corporation Name OCEANS OF NOTIONS, INC. Principal Place of Business Mailing Address 10990 BISCAYNE BLVD. 10990 BISCAYNE BLVD MIAMI FL 33161 MIAMI FL 33161 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/04/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2153728 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 Country Country Zip 8. This corporation owes the current year Intangible 7in ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HERNANDEZ, DAVID Street Address (P.O. Box Number is Not Acceptable) 82 210 N UNIVERSITY DR. STE 502 CORAL SPRINGS FL 33071 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ Change **PSTD** DELETE 1.1 TITLE TITLE HAMMELSCHMIDT, EMMA 1.2 NAME NAME 3780 SW 149TH TERR 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 31 TITLE TLE 3.2 NAME 3.3 STREET ADDRESS REET ADDRESS 34. CITY-ST-ZIP '-ST-ZIP Addition □ DELETE ☐ Change 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS -1 ADDRESS ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE ☐ Change 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS DDRESS 5.4 CITY-ST-ZIP

ritify 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 in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an rector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address, with all other like empowered. . Block 13 if

6.1 TITLE

62 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14

☐ DELETE

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Change

Addition

CR2E034 (11/98)