2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000004223** Mar 02, 2000 8:00 am **Secretary of State** OCEANIC HOLDING ESTATES LIMITED, INC. 03-02-2000 90004 006 ***150.00 Mailing Address Principal Place of Business C/O KENNETH S. BEALL, JR. C/O KENNETH S. BEALL, JR. 777 S FLAGLER DR #500 E 777 S FLAGLER DR #500 E W PALM BCH FL 33418 W PALM BCH FL 33418 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0601132 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR #500 E W PALM BCH FL 33401 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE □ Delete TITLE SCHAUMM, HERMANN NAME NAME STREET ADDRESS HERMANN SIELCKEN STRASSE 63 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D-76530 BADEN BADEN, GERMANY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLEINSCHNITTGER, KARL HEINZ NAME STREET ADDRESS HERMANN SIELCKEN STRASSE 63 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D-76530 BADEN BADEN, GERMANY ☐ Addition DVS TITLE Change ☐ Delete TITLE NAME BEALL, KENNETH S JR NAME STREET ADDRESS 777 S FLAGLER OR #500 E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33401 TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 of trustee 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 an address, with all other like empowered.