2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F9700003486 Aug 02, 2000 8:00 am Secretary of State 1. Entity Name SECRETS OF THE SEA. INC. 08-02-2000 90125 017 ***550.00 Mailing Address Principal Place of Business 2555 DOBBS RD 2555 DOBBS ROAD UNIT 11 UNIT 11 ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 54-1489237 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KANE, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 2555 DOBBS RD UNIT 11 ST AUGUSTINE FL 32086 Zip Code City 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) FILE NOW!!! FEE IS \$550,00 9. This corporation is eligible to satisfy its Intangible 19.-Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 rax filling 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. TITLE Change ■ Addition TITLE □ Delete KANE. LORRAINE NAME NAME 2555 DOBBS RD UNIT 11 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete KANE. PAUL NAME NAME 2555 DOBBS RD UNIT 11 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 City-St-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 加州安建 计原数 NAME

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 of the first 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 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 an address, with all other like empowered. 13. I hereby certify that the information of the corporation or the rece changed, or on an attack

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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NAME

STREET ADDRESS

CITY-ST-ZIP