2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000004625** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** OCEAN BREEZE FESTIVAL PARK, INC. 03-28-2000 90065 024 ***150.00 Principal Place of Business Mailing Address 1120 LASKIN AVE 1120 LASKIN AVE VIRGINIA BEACH VA VIRGINIA BEACH VA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 54-1433638 Not Applicable 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 MALEFATTO, ALFRED J ESQ Street Address (P.O. Box Number is Not Acceptable) GREENBERG, TRAURIG, ET AL. 777 S. FLAGLER DR., SUITE 300 E. WEST PALM BEACH 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. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE TITLE GARCIA, EDWARD S NAME NAME STREET ADDRESS STREET ADDRESS 401 ATLANTIC AVE #1201 CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23451 VAST [] Change Addition Delete TITLE TITLE GELARDI, MICHAEL F NAME NAME STREET ADDRESS STREET ADDRESS 3105 RIVERS EDGE COVE CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23452 Delete TITLE Change ☐ Addition TITLE GELARDI, MICHAEL F NAME NAME STREET ADDRESS 3105 RIVERS EDGE COVE STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH VA 23452 CITY-ST-ZIP VST ☐ Delete Change ☐ Addition TITLE TITLE NAME KILMER, ANDREA M NAME **801 COSTA GRANDE DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23456 ☐ Delete ☐ Change Addition TITLE TITLE Coumen F Garcia 1120 Lastin ad NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 posses empowered to execute his 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1112/2000 757 422307

Daytime Phone #