2001 UNIFORM BUSINESS REPORT (UBR) Mar 09, 2001 8:00 am

DOCUMENT # F98000004676

1. Entity Name

INTER-OCEAN INDUSTRIES INC.

Principal Place of Business

Mailing Address

1140 AVENUE OF THE AMERICAS NEW YORK NY 10036

1140 AVENUE OF THE AMERICAS

NEW YORK NY 10036

2. Principal Place of Business Suite, Apt. #, etc.

3. Mailing Address Suite, Apt. #, etc.

City & State

City & State

Country

6. Name and Address of Current Registered Agent

Zip

Country

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

(33)1962547

\$8.75 Additional

Secretary of State

03-09-2001 90474 024 ***158.75

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

FISHOFF, BENJAMIN 5001 COLLINS AVE., #7N **MIAMI FL 33140**

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

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

Zip

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME FISHOFF, BENJAMIN NAME STREET ADDRESS STREET ADDRESS 5001 COLLINS AVE #7J CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** TITLE Delete TITLE ☐ Change ☐ Addition NAME FISHOFF, DONALD NAME STREET ADDRESS STREET ADDRESS 1140 6TH AVE CITY-ST-ZIP CITY-ST-ZIF **NEW YORK NY 10036** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 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.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

2/20/01

212 921-1700

CR2E034 (10/00)