2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2001 08:00 AM DOCUMENT # **F9800006100** 1. Entity Name **Secretary of State** OCEAN WORLD LINES, INC. Principal Place of Business Mailing Address 9 MURRAY STREET 9 MURRAY STREET NEW YORK NY NEW YORK NY 10007 10007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3002217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 03/20/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE VP CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change ROBBINS MITCHEL MAME ROBBINS MITCHEL NAME 9 MURRAY STREET STREET ADDRESS 9 MURRAY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10007 CITY-ST-ZIP NEW YORK NY ☐ Delete VTSD TITLE VPTS X Change NAME FLEISIG MATTHEW NAME FLEISIG MATTHEW STREET ADDRESS 9 MURRAY STREET STREET ADDRESS 9 MURRAY STREET CITY-ST-ZIP NEW YORK NY 10007 CITY-ST-ZIP NEW YORK NY10007 Delete TITLE VP X Change ☐ Addition KISH NAME KISH KEN STREET ADDRESS 9 MURRAY STREET STREET ADDRESS 9 MURRAY STREET CITY-ST-ZIP NEW YORK $\mathbf{N}\mathbf{Y}$ 10007 CITY-ST-ZIP NEW YORK 10007 NY PCEO ☐ Delete TITLE Change ☐ Addition BAER ALAN NAME STREET ADDRESS 9 MURRAY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK 10007 CITY-ST-ZIP TITLE CD X Delete TITLE ☐ Change ☐ Addition FLEISIG EVERETT NAME STREET ADDRESS 9 MURRAY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK 10007 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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.

PCEO

03/20/2001

Daytime Phone #

Date

SIGNATURE: __Alan-E. Baer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR