

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006100

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: OCEAN WORLD LINES, INC.

Current Principal Place of Business:

9 MURRAY STREET
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

9 MURRAY STREET
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 13-3002217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BAER, ALAN
Address: 9 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

Title: VP () Delete
Name: KISH, KEN
Address: 9 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

Title: VPTS () Delete
Name: FLEISIG, MATTHEW
Address: 9 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

Title: VP () Delete
Name: ROBBINS, MITCHEL
Address: 9 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROBBINS, MITCHEL
Address: 9 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

Title: COO (X) Change () Addition
Name: BAER, ALAN
Address: 9 MURRAY STREET
City-St-Zip: NEW YORK, NY 10007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: YARBERRY, LAWRENCE C
Address: 2300 CLAYTON ROAD, STE 1200
City-St-Zip: CONCORD, CA 94520

Title: AVP () Change (X) Addition
Name: ATTURIO, JOSEPH P
Address: 2300 CLAYTON ROAD, STE 1200
City-St-Zip: CONCORD, CA 94520

Title: AT () Change (X) Addition
Name: DOHERTY, JOSEPH T
Address: 9300 CLAYTON ROAD, STE 1200
City-St-Zip: CONCORD, CA 94520

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN BAER

COO

03/27/2002

Electronic Signature of Signing Officer or Director

Date

NINA YAO, DIRECTOR OF TAXES/ASST SEC
2300 CLAYTON ROAD
CONCORD, CA 94520

DONALD C. ORRIS CHB
2300 CLAYTON ROAD
CONCORD, CA 94520