

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90053 001 ***450.00

DOCUMENT # F99 00 0001985
1. Entity Name Ocean Crest Merchant Group, Inc

DO NOT WRITE IN THIS SPACE

3. Principal Place of Business <u>3350 NW Boca Raton Blvd</u>		3. Mailing Address <u>3350 NW Boca Raton Blvd</u>	
Suite, Apt. #, etc. <u>A-26</u>		Suite, Apt. #, etc. <u>A-26</u>	
City & State <u>Boca Raton, FL</u>		City & State <u>Boca Raton, FL</u>	
Zip <u>33431</u>	Country <u>USA</u>	Zip <u>33431</u>	Country <u>USA</u>

DO NOT WRITE IN THIS SPACE

4. FEI Number <u>65-0836590</u>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <u>Elliot Loewenstern</u>
Street Address (P.O. Box Number is Not Acceptable) <u>3350 NW Boca Raton Blvd</u>
<u>A-26</u>
City <u>Boca Raton</u>
State <u>FL</u>
Zip Code <u>33431</u>

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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Elliot Loewenstern</u> <u>3350 NW Boca Raton Blvd</u> <u>A-26</u> <u>Boca Raton, FL 33431</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02 561-750-5150

CR2E034B (12/01)