## 2003 FOR PROFIT CORPORATION

## May 02, 2003 8:00 am g Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # H36423 05-02-2003 90419 042 \*\*\*150.00 1. Entity Name OCEAN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4950 SOUTH PENINSULAR DRIVE 4950 SOUTH PENINSULAR DRIVE PONCE INLET FL 32127 PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2484162 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, DONALD E., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 501 SO. RIDGEWOOD AVE. DAYTONA BEACH FL 32114 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PD NAME SCHAMMEL, CHARLES J. NAME STREET ADDRESS 680 FERNCLIFF DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT ORANGE FL 32127 TITLE VD ☐ Delete TITLE Change ☐ Addition NAME SCHAMMEL, LAURA J NAME STREET ADDRESS STREET ADDRESS 4950 S PENINSULA DR CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL ☐ Delete TITLE ۷Đ TITLE Change ☐ Addition NAME KNERLER, STACY L NAME STREET ADDRESS STREET ADDRESS 4950 S PENNISULA DR CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL Change ☐ Addition TITLE ST ☐ Delete TITLE NAME NAME CULLEN, POLLY STREET ADDRESS STREET ADDRESS 4950 S. PENINSULA DR. CITY-ST-7IP CITY-ST-ZIP PONCE INLET FL 32127 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachmer

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