2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # H62801** Mar 03, 2000 8:00 am 1. Entity Name Secretary of State OCEANIQUE RESORTS MANAGEMENT CORPORATION 03-03-2000 90029 030 ***150.00 Principal Place of Business Mailing Address 2105 HWY A1A 2105 HWY A1A INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937-4925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2537228 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 2105 HWY. A1A **INDIAN HARBOUR BEACH FL 32937** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE FORE, BARBARA NAME NAME 2105 HWY A1A STREET ADDRESS STREET ADDRESS INDIAN HARBOR BCH FL CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE FISCH, RALPH NAME NAME 2105 HWY A1A STREET ADDRESS STREET ADDRESS INDIAN HARBOR BCH FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Addition