FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # K21692 1. Entity Name OCEAN-EXPRESS SERVICES, INC. 02-11-2002 90213 033 ***150.00 Principal Place of Business 1 Mailing Address 16969 NW 67 AVENUE 16969 NW 67 AVENUE HIALEAH FL 33015 HIALEAH FL 33015 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0054239 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EGAN, ALAN Street Address (P.O. Box Number is Not Acceptable) 16969 MW 67 AVENUE 208 SUITE 208 Zip Code HIALEAH FL 33015 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. DATE 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 **\$5.00** May Be After May 1, 2002 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11% 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE . NAME EGAN, ALAN NAME STREET ADDRESS 16969 NW 67TH AVE, SUITE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015 ☐ Addition ☐ Change ☐ Delete TITLE TITLE TVP NAME NAME EGAN, JULIA STREET ADDRESS STREET ADDRESS 16969 NW 67TH AVE, SUITE 208 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015 Change ☐ Addition ☐ 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.

SIGNATURE CONTINUE OF SIGNING OFFICER OR DIRECTOR

1/24/01 305 558 0335