| 200 | 2 UNIFO | DRM BUS | INESS REPO |) PRT (UI | BR) | , | | | | |
|---|---|--|--------------------------------------|---|---------------------|----------------------------|--|-------------------------|--|--|
| DOCUMENT # K47375 1. Entity Name | | | | | | FILED | | | | |
| 740 OCEAN DRIVE CORP. | | | | | | 02 001 | 7 Pif 2: | 75 Billion | | |
| Principal Place of Business | | | Mailing Address | | | | | | | |
| 740 OCEAN MIAMI BCH | = | S Maria de la companya del companya de la companya del companya de la companya de | 740 OCEAN DR MIAMI BEACH FL 33139 | | | | SECRETARY OF STATE PALLAMASSEE, PLORIDA | | | |
| 2. Principal | Place of Business | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 3. Mailing Address | | | | | | | |
| Suite, Apt | t. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | | City & State | | | 4. FEI Number 6 | 65-0005307 | | pplied For | |
| Zip Country | | ountry | Zip | Country | | 5. Certificate of Sta | | \$8.75 Ac Fee Requir | lot Applicable Iditional ed | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Addre | ess of New Registe | | | |
| Basabe, Fabian 10201 E. Broadview Dr. Bay Harbor Isles Fl 33159 | | | | | e t Address (P.0 | O. Box Number is N | ot Acceptable) | | | |
| | | | | | | | G ()s | Zip Cod | de | |
| SIGNATURE | Signature, typed or prin | mits this statement for agent. ed name of registered agent are possible agent. | | E: Registered Agent sig | mature required wh | | | l am familiar with | , and accept | |
| Tax filing requirement and elects to do so. (See criteria on back) | | | After September 13 | FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750. Make Check Payable to Department of Sta | | | | | | |
| TITLE | L DD | OFFICERS AND D | | 12. | | ADDITIONS/CHAN | GES TO OFFICERS | AND DIRECTOR | S IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | PD Basabe, Fabi 940 Ocean D Miami BCH Fl | R STE. 104 | □ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | s | 600008302366 | | | ☐ Addition — ~ 014 10 00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | s | 1 201 | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | s | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | NAME STREET ADDRESS CITY-ST-ZIP | S | | *** | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3 | | | ☐ Change | Addition | |
| TITLE NAME | | | ☐ Delete | TITLE | | - | | ☐ Change | Addition | |

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/30/08

305-532-0376