2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K52254

1. Entity Name

THE OYSTER BED, INC.

Principal Place of Business Mailing Address % MARY H. THOMPSON % MARY H. THOMPSON 601870 12535 N A1A 12535 N A1A VEHU BEACH FL 32963 VERO BEACH FL 32963-9412 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0094411 Not Applicable Zip Country \$8.75 Additional 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 Name THOMPSON, MARY H. Street Address (P.O. Box Number is Not Acceptable) 12535 N A1A VERO BEACH FL 32963 Zip Code City FL 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, 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. 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 CR2E034 (9/99) ☐ Delete TITLE THOMPSON, BILLY J. NAMÉ 12535 N A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH FL ☐ Change Addition ☐ Delete TITLE LEIGHTON, EWAN N. NAME 12535 N A1A STREET ADDRESS VERO BEACH FL CITY-ST-ZIP ☐ Delete Change Addition TITLE THOMPSON, MARY H. 12535 N A1A STREET ADDRESS VERO BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Addition ☐ Delete TITLE NAME

FILED Jan 19, 2000 8:00 am Secretary of State

01-19-2000 90011 031 ***150.00

SIGNATURE

11. TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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.