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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2003 8:00 am Secretary of State DOCUMENT # K92832 04-11-2003 90187 010 ***150.00 MELBOURNE OCEAN CLUB HOTEL, INC. Principal Place of Business Mailing Address 3101 N. HWY A1A 20029041 3101 N. HWY A1A INDIALANTIC FL 32903 INDIALANTIC FL 32903 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 59-2949256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TELEMACHOS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 3101 N. HWY A1A INDIALANTIC FL 32903 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change | Addition TELEMACHOS, NICHOLAS NAME NAME 3101 HIGHWAY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY - ST-ZIP Delete TITLE TITLE Change Addition NAME DIEGUEZ. ANTIGONE NAME STREET ADDRESS 316 FIRST AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 3295 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TELEMACHOS NAMĒ NAME CHRISTINA 3101 N. HWY AIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 329*03* INDIALANTIC, FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 the state 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 attachment with an address

SIGNATURE: 2