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Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90057 019 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L90661

1. Corporation Name

OCEANUS INTERNATIONAL INC.

Principal Place of Business

18 SE 4TH ST.  
BOCA RATON FL 33432  
US

Mailing Address

P O BOX 1305  
BOCA RATON FL 33429-8305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1990

4. FEI Number

65-0218415

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 635 F GATOR DR.  
Suite, Apt. #, etc.

2a. Mailing Address

26 635 F GATOR DR.  
Suite, Apt. #, etc.

City & State

23 Lantana, FL

City & State

28 Lantana, FL

Zip

24 33462

Country

25 USA

Zip

29 33462

Country

30 USA

9. Name and Address of Current Registered Agent

PILLING, CYNTHIA  
18 SE 4TH STREET  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

635 F GATOR DR

83

84 City LANTANA

FL

85 Zip Code  
33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Cynthia Pilling* V.P. *Cynthia Pilling*

(NOTE: Registered Agent signature required when reinstating)

4/24/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P  
STREET ADDRESS PILLING, DEAN  
CITY-ST-ZIP 18 S.E. 4TH ST.  
BOCA RATON FL 33432

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS PILLING, CYNTHIA  
CITY-ST-ZIP 18 S.E. 4TH ST.  
BOCA RATON FL 33432

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME Dean Pilling  
13 STREET ADDRESS 1126 SW 21ST ST  
14 CITY-ST-ZIP BOCA RATON, FL 33486

21 TITLE ☒ Change ☐ Addition

22 NAME Cynthia Pilling  
23 STREET ADDRESS 1126 SW 21ST ST  
24 CITY-ST-ZIP BOCA RATON, FL 33486

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cynthia Pilling* V.P. *Cynthia Pilling*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99

561-547-9111

Daytime Phone #

CR2E034 (11/98)