CR2E034 (9/01

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # M76974 1. Entity Name OCEAN INC. 04-10-2002 90751 001 ***300.00 Principal Place of Business Mailing Address 3718 23RD AVE SOUTH 3718 23RD AVE SOUTH #1 #1 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0037482 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 SMYTH, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 802 N GOLFVIEW RD LAKE WORTH FL 33460 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. 2111Am P. Smirth ture, typed or printed name of egistered agent and titler applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SMYTH, WILLIAM P. NAME STREET ADDRESS 802 N GOLFVIEW RD STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMYTH, TONITA J NAME STREET ADDRESS 802 N GOLFVIEW RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMYTH, KAYLOR T. L. NAME STREET ADDRESS STREET ADDRESS 1206 WOOD CREST RD CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33417 TITLE TITLE ☐ Delete ☐ 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 TITI F ☐ Change Addition 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