2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # M99421** 05-03-2004 91001 018 ***158.75 1. Entity Name OCEAN-CROWN ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 1031 NW 202ND ST 1031 NW 202ND ST MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0075197 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Re ered Agent KOLAPO, JUSTINA M Street Address (P.O. Box Number is Not Acceptable) 1031 NW 202 ST MIAMI, FL 33169 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition KOLAPO, LARRY NAME STREET ADDRESS 1031 NW 202ND ST 1 STREET ADDRESS CHY-ST-ZP MIAMI, FL 33169 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ME TT Change KOLAPO, JUSTINA M NAME STREET ADDRESS 1031 NW 202ND ST STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NVVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED May 03, 2004 8:00 am