2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 18, 2002 8:00 am **DOCUMENT # N26523 Secretary of State** 1. Entity Name OCEAN WATCH FOUNDATION, INC. 02-18-2002 90004 049 ****61.25 Principal/Place of Business Mailing Address P.O. B.OX 462 P.O. BOX 462 FT. (AUDERDALE FL 33302 FT. LAUDERDALE FL 33302 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 65-0071849 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) KACZMAREK, JOHN C ESQ. 370 W CAMINO GARDENS BOULEVARD SUITE 200B City Zip Code **BOCA RATON FL 33432** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01)TITLE DT TITI F **X** Addition Delete DVP NAME **BURNS, DEBBIE** NAME Bill Roe 501 N. Ocean Blvd. # 10 STREET ADDRESS 1308 SE 1 ST STREET ADDRESS Pompano Beach, Florida 33062 POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP **X** Addition TITLE TITLE ☐ Change NAME CASSIDY, LINDA F NAME Dominick Senna 980 N. Federal Hwy. # 304 Boca Raton, Florida 33432 STREET ADDRESS 130 CYPRESS CLUB DR, #331 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33060 TITLE ... Change : Delete Mary Antoine 2201 S.E. 9th Street #103 Pompano Beach, Florida 33062 NAME WOODHOUSE, LINDA NAME STREET ADDRESS 1003 SE 5TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 TITLE ☐ Delete TITLE ☐ Change Addition NAME Kaczmarek, John C NAME STREET ADDRESS 370 W CAMINO GARDENS BOULEVARD STE 200B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change TITLE □ Delete TITLE ■ Addition **DPS** CIUCEVICH, JULIE NAME NAME STREET ADDRESS 215 NW 25TH ST, #10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33311 TITLE. TITI F Addition Delete Change CASSIDY, KEN Clint Whitaker 1131 N.W. 75 Terrace NAME NAME STREET ADDRESS STREET ADDRESS 130 CYPRESS CLUB DRIVE UNIT 331 Plantation, Florida 33313 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ment with an address, with all other like empowered.

SIGNATURE: 🔼

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BLOCK 10 (CONTINUED)

Attachments

N36523

4016523

Neal Watson

And any other Officers or Directors not consistent with this report.

BLOCK 11

Title Name D

Mary Corso

Add.

28 S.E. 8th Avenue

Deerfield Beach, Florida 33441

Title Name D

Harley Schmude

Address

2711 N.E. 49th Street

Fort Lauderdale, Florida 33308

Title

D

Richard Villarruel

Name Address

C/O VidCard Productions

909 N. Miami Beach Boulevard, Suite 204

North Miami Beach, Florida 33162

Addition

Addition

Addition