2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # N27248** 1. Entity Name OCEAN EMPLOYEE CLUB, INC. 03-15-2000 90125 012 ****70.00 Principal Place of Business Mailing Address C/O LUIS A. CONSUEGRA. ESQ. C/O LUIS A. CONSUEGRA. ESQ. 780 N.W. 42ND AVENUE. SUITE 300 780 N.W. 42ND AVENUE, SUITE 300 MIAMI FL 33126 MIAMI FL 33126-5536 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0069741 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CONSUEGRA, LUIS A. 780 N.W. 42ND AVENUE SUITE 300 City Zip Code FL **MIAMI FL 33126** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **PVTD** ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME AGUIRRE, BENIGNO NAME STREET ADDRESS STREET ADDRESS 780 NW 42 AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>miami Fl</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONSUEGRA, LUIS A NAME STREET ADDRESS 780 NW 42ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change Addition TITLE **VPD** NAME NAME QUINONES, ISAAC STREET ADDRESS 780 NW 42 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

12. I hereby certify that the information supplied with this filling 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 attachment with an applicase, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition