2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State
05-23-2001 90494 001 ***158.75
05-23-2001 90494 002 ****35.00

DOCUMENT # P00000017544

1. Entity Name
OCEANSTAR, INC.

Principal Place of Business | Mailing Address

2. Principal Place of Business
2201 N. OCEAN BLVD.
Suite, Apt. #, etc.
City & State: Ft. LAUDERDALE, FL
Zip: 33305 Country: USA

3. Mailing Address
6984 NW 8ST
Suite, Apt. #, etc.
City & State: MARGATE, FL
Zip: 33063 Country: USA

- 73503
DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0983916 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SPIEGEL & UTRERA P.A.
343 ALHAMBRA AVE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name: PETER MINKA
Street Address (P.O. Box Number is Not Acceptable): 6984 NW 8ST
City: MARGATE FL Zip Code: 33063

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: PETER MINKA 5/14/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT JAN MURIN 2201 N. OCEAN BLVD Ft. LAUDERDALE FL 33305	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT PETER MINKA 6984 NW 8ST MARGATE FL 33063	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER PETER MINKA 6984 NW 8ST MARGATE FL 33063	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY PETER MINKA 6984 NW 8ST MARGATE FL 33063	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR JARMILA MINKA 6984 NW 8ST MARGATE FL 33063	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

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

SIGNATURE: PETER MINKA VP 5/14/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Attachment
#P00000017544
73501
73503

SYSTEMATION, INC.
6984 NW 8St., Margate FL 33063 1-954-917-4415Ph/Fax

Sir,

find enclosed Uniform Business Report (UBR) and a check for $158.75 also is included a form change of registered agent and check for $35.00

I had to requested the forms by Internet web page and I was told by phone from your representatives that the penalty fee of $400.00 is waived since I have not received the preprinted form in time to meet the deadline for 5/1/2001 filing.

Thank you. Peter Minka, Pres.

file:UBR02

Attachment

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

P00000017544

73501

73503

Pursuant to the provisions of sections 607.0501, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : OCEANSTAR, INC.

2. The mailing address of the corporation : 6984 NW 8 ST
MARGATE, FL 33063

3. Date of incorporation/qualification: 2/18/00 Document number: P00000017544

4. The name and address of the current registered agent and office:

SPIEGEL & UTRERA P.A.
343 ALMERIA AVE
CORAL GABLES, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

PETER MINKA
6984 NW 8 ST
MARGATE, FL 33063

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[signature] 1/14/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

PETER MINKA VP
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[signature] 1/14/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

_____ _____
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314