

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91525 033 ***150.00

DOCUMENT # **P00000074464**
1. Entity Name
OCEAN PROPERTIES (U.S.A.), INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 80 Southwest 8th St Suite, Apt. #, etc. Suite 2803 City & State Miami, FL Zip 33130 Country USA		3. Mailing Address 80 Southwest 8th St Suite, Apt. #, etc. Suite 2803 City & State Miami, FL Zip 33130 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number ☒ Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
William P. McCaughan
Street Address (P.O. Box Number is Not Acceptable)
80 Southwest 8th Street
Suite 2803
City
Miami
FL
Zip Code
33130

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.

(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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P, S, T, D Ordway, Alexander 80 Southwest 8th St, #2803 Miami, FL 33130
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IN THIS SPACE

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

SIGNATURE:

Alexander Ordway 27-03-02 305-336-8779

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**DUNWODY
WHITE &
LANDON, P.A.**

Hachmont
Ocean Properties
(U.S.A.), Inc.

PO00000074464

ATTORNEYS AT LAW

64384

JONNA S. BROWN
JACKSON M. BRUCE, JR.
DANIEL K. CAPES
NEIL R. CHRYSTAL
JORGE DE LA CRUZ-MUÑOZ
JACK A. FALK, JR.
RONALD L. FICK

JOHN J. GRUNDHAUSER
DAVID M. HALPEN
ROBERT D. W. LANDON, II
THOMAS J. MATKOV
SHEILA McGUIGAN
WILLIAM T. MUIR
ROBERT A. WHITE, P.A.
ATWOOD DUNWODY (1912-1996)

April 19, 2002

**Via Certified Mail;
7106 4575 1294 3451 6471
Return Receipt Requested**

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ocean Properties (U.S.A.), Inc.

Dear Sir/Madam:

Enclosed please find For Profit Corporation Uniform Business Report (UBR) along with a check in the amount of \$150 representing the filing fee.

Should you have any questions concerning the enclosed, please contact the undersigned.

Sincerely,



David M. Halpen
For the Firm

Enclosures

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PROPERTY DON'T SAY. WILL. OF COURSE. CONSIDER. IN. THE. CASE. OF. ANY. DISPUTE. THE. NO. FINEST.

MIAMI NAPLES

550 Biltmore Way • Suite 810
Coral Gables, Florida 33134
Telephone 305/529-1500
Fax 305/529-8855

4001 Tamiami Trail North • Suite 200
Naples, Florida 34103
Telephone 941/263-5885
Fax 941/262-1442

PALM BEACH
239 South County Road • Suite 300
P.O. Box 3165
Palm Beach, Florida 33480
Telephone 561/655-2120
Fax 561/655-2168