2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P0000084699 OCEAN PLASTIC INC. 04-30-2001 90115 030 ***158.75 Principal Place of Business Mailing Address 221 GRAN CANAL DRIVE 221 GRAN CANAL DRIVE MIAMI FL 33144 **MIAMI FL 33144** 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 65-1037805 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUIZ, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 221 GRAN CANAL DRIVE **MIAMI FL 33144** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** TITLE ☐ Delete TITLE Change Addition RUIS, ERNESTO NAME NAME 221 GRAN CANAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33144 CITY-ST-ZIP VTD ☐ Delete TITLE TITLE VTD Addition VALLECILLO, LENIN NAME NAME LENIN VALLECILLO STREET ADDRESS 21 SW 109 AVE #8-7 STREET ADDRESS 221 GRAN CANAL DRIVE CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP MIAMI, FL 33144 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

Daytime Phone #

☐ Chance

☐ Addition

CR2E034 (10/00)