

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # P00000107821**1. Entity Name
FGR OCEAN 608 CORP.

Principal Place of Business

799 CRANDON BLVD, #608

KEY BISCAVNE

33149

FL

Mailing Address

C/O 1200 BRICKELL AVENUE, SUITE 900

MIAMI

33131

FL

2. Principal Place of Business

3. Mailing Address

C/O AGI REGISTERED AGENTS, INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1200 BRICKELL AVENUE, SUITE 900

City & State

City & State

MIAMI

FL

Zip

Country

Zip

Country

33131

4. FEI Number

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AGI REGISTERED AGENTS, INC.

1200 BRICKELL AVENUE

SUITE 900

MIAMI

33131

FL

US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 **ROBERT R. ADAMS, PRESIDENT****05/01/2001**

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 D ☐ Delete
NAME FERNANDEZ CANDIA FRANCISCO J
STREET ADDRESS 799 CRANDON BLVD, #608
CITY-ST-ZIP KEY BISCAVNE FL 33149TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME FERNANDEZ CANDIA GONZALO MARIA
STREET ADDRESS 799 CRANDON BLVD, #608
CITY-ST-ZIP KEY BISCAVNE FL 33149TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME FERNANDEZ CANDIA RAMIRO MARIA
STREET ADDRESS 799 CRANDON BLVD, #608
CITY-ST-ZIP KEY BISCAVNE FL 33149TITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RAMIRO MARIA FERNANDEZ CANDIA**

D

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)