## 2003 FOR PROFIT CORPORATION

## Apr 16, 2003 8:00 am \$ Secretary of State FILED **UNIFORM BUSINESS REPORT (UBR** P01000036473 DOCUMENT # 1. Entity Name OCEAN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2 SOUTH UNIVERSITY DR STE 231 2 SOUTH UNIVERSITY DR STE 231 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address WIND FITTE 30 South University DK 130 Sar41 X CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-1092435 9C Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANDENCE SPENCER, LAWRENCE Street Address (P.O. Box Number is Not Acceptable 2 SOUTH UNIVERSITY DR STE 231 PLANTATION FL 33324 SUITE A City PLANTATION 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. I am familiar with, and accept the obligations of unwhalk genier . SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW YE EEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE SPENCER, LAWRENCE NAME NAME 16427 NW 12TH ST. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition PS TITLE TITLE SPENCER, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 16427 NW 12TH ST. PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a lattice of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the receiver of the corpora

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

Daytime Phone #

☐ Change

☐ Addition