FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (SBR)

1	DOCUMENT # PO VOOD US 069					FILED			
DO NOT WRITE IN THIS SPACE					02 OCT 29 PM 12: 29  SECRETARY OF STATE TALLAHASSEE, FLORIDA				
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Suile, A		Suite, Apt. #, etc.	- Averiu		06-40-0	DO NOT WRI	ITE IN THIS SI G 3 02		
	ples, FL	Napies,	FL		4. EEI Number	37365	00	Applied For Not Applicable	
341	02 U3A	34102	OSA		5. Certificate of	_	_ F	8.75 Additional de Required	
, ,			Name	7	. Name and Ad	iress of Current	Registered /	Agent	
	IN THIS SE	ACE	City	Address (P	es A	s Not Acceptable	" <u>5</u> FL	Ziy Çarle n n	
8. The above	ve named entity submits this statement to	or the purpose of changing	its registered office of	or recistored	Langert or both	m diam Otana - / St.	<u> </u>	34102	
tax tiling	Signature, by soil or printed name of registered agent of poration is eligible to satisfy its Intangible of prequirement and elects to do so. (ciria on back)	January 1. After Ma Amend Make Check Pay	May 1 Fee is \$15 ay 1 Fee is \$550.0 ded UBR is \$64 25 able to Departmen	0.002 0 *** it of State	10. Electic	in Campaign Find	DAIE	\$5.00 May Be Addod to Fees	
9. This corp Tax filing (See crite	Signature, by ed or purified name of registered operation is eligible to satisfy its Intangible prequirement and elects to do so. Leria on back)  OFFICERS AND 1	January 1 After Ma Amend Make Check Pay DIRECTORS	May 1 Fee is \$15 ay 1 Fee is \$550.0 led UBR is \$61/25 able to Departmen	0.002 0 *** it of State	10. Electic Trust f	n Campaign Find	ancing n.	\$5.00 May Be	
9. This corp Tax filing (See crite	poration is eligible to satisfy its Intangible prequirement and elects to do so.  OFFICERS AND INTERPREDICTION OF THE SIZE OF	January 1 After Ma Amend Make Check Pay DIRECTORS	May 1 Fee is \$15 ay 1 Fee is \$550.0 led: UBR is \$61.25 able to Departmen	0.002 0 *** it of State	10. Electic Trust f	und Contribution	ancing	\$5.00 May Be Added to Fees	
9. This corp. Tox filing (See crite. 11. TITLE NAME STREET ADDRESS	poration is eligible to satisfy its Intangible projection is eligible to satisfy its Intangible prequirement and elects to do so.  OFFICERS AND I  President / Director  Maillard, Jacques  375 13+th Avenue  Naples, FL 34102  Treasurer / Director  Maillard, Michele	January 1. After Marke Check Pay DIRECTORS South	May 1 Fee is \$15 ay 1 Fee is \$550.0 led UBR is \$61.25 able to Departmen	0.002 0 *** it of State	10. Electic Trust f	DUSS.	noting	\$5.00 May Be Added to Fees	
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of the corporation of 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

10/22/02 941-403-7861

## P.O. BOX 736 LOUGHMAN, FL 33858

October 28, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: OCEANE, INC.

Dear Sir or Madam:

I was advised that you informed Mr. and Mrs. Maillard's attorney that you sent the original Uniform Business Report to me requesting my signature as the Registered Agent. I never received this documentation and letter so I was not aware of any problem until we saw online that the company is inactive.

Please be advised that I am no longer willing to serve as Registered Agent for this company and I hereby tender this as my resignation. Accordingly, please reinstate Oceane, Inc. and remove me as the Registered Agent.

Thank you for your assistance in this matter.

Yery truly yours,

Bertrand LeHelley

cc: Donna L. Draves, Ésquire