2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000045069 DOCUMENT # 1. Entity Name 04-17-2003 90618 011 ***158.75 OCEANE, INC. Principal Place of Business Mailing Address 375 13TH AVENUE S 375 13TH AVENUE S NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3736500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAILLARD, JACQUES Street Address (P.O. Box Number is Not Acceptable) 375 13TH AVENUE S NAPLES FL 34102 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 3 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE MAILLARD, JACQUES NAME NAME STREET ADDRESS STREET ADDRESS 375 13TH AVENUE S CITY-ST-ZIP* NAPLES FL 34102 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME MAILLARD, MICHELE NAME STREET ADDRESS STREET ADDRESS 375 13TH AVENUE S CITY-ST-7IP CITY-ST-7IP NAPLES FL 34102 TITLE Delete ----Titi E~ Change Addition. NAME NAME MAILLARD, SEBASTIEN STREET ADDRESS STREET ADDRESS 375 13TH AVENUE S CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE ☐ Change ☐ Addition TITLE **BIRELLO: NICOLAS** NAME NAME STREET ADDRESS 1015 6TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 an address, with all other like empowered.

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