CR2E034 (10/02)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P0100064561 1. Entity Name J I OCEAN THREE 1605 CORP. | | | | FILED |
|--|--|---|---|--|
| 01000 | IN THISE TOOS CORT. | | | 03 MAY -6 AM 9:29 |
| Principal Place of Business C/O BARED AND ASSOC. PA 1500 SAN REMO AVE SUITE 177 CORAL GABLES FL 33146 | | Mailing Address C/O BARED AND ASSOC. PA 1500 SAN REMO AVE SUITE 177 CORAL GABLES FL 33146 | | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| 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 65-1119200 Applied For Not Applicable |
| Zíp | Country | 'Zip | Country | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Re | egistered Agent | | 7. Name and Address of New Registered Agent |
| Name | | | | |
| BARED AND ASSOCIATES, PA 1500 SAN REMO AVE. #177 | | | Street Addres | s (P.O. Box Number is Not Acceptable) |
| CORAL GABLES FL 33146 | | | | |
| | | | City | FL Zip Code |
| | named entity submits this statement for titions of registered agent. | he purpose of changing its | registered office or regis | tered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE . | Signature, typed or printed name of registered agent and | title if applicable. (NOT | E: Registered Agent signature requ | ifred when reinstating) DATE |
| After | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of S | itate | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AND D | RECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D IOVANE, SILVIA 1500 SAN REMO AVE., SUITE 177 CORAL GABLES FL 33146 | , Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition 400018301954 05/06/0301090003 **450.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D IOVANE, JORGE 1500 SAN REMO AVE., SUITE 177 CORAL GABLES FL 33146 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | ☐ Change ☐ Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TS Change Addition |
| 12. I hereby of the con- | certify that the information supplied with the on this report or supplemental report is transfer or the receiver or trustee. | is filing does not qualify for ue and accurate and that n | r the exemption stated in ny signature shall have the | Section 119.07(3)(i), Florida Statutes, I further certify that the information is same legal effect as if made under oath; that I am an officer or director on Florida Statutes; and that my name appears in Block 10 or Block 11 if |

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

SIGNATURE: