FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2002 8:00 am Secretary of State P01000064570 DOCUMENT # 03-10-2002 90803 002 *1,650.00 1. Entity Name S I OCEAN THREE 1604 CORP. Principal Place of Business Malling Address 21200 C/O BARED AND ASSOC, PA C/O BARED AND ASSOC. PA 1500 SAN REMO AVE., SUITE 177 1500 SAN REMO AVE., SUITE 177 CORAL GABLES FL 33146 **CORAL GABLES FL 33148** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARED AND ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE #177 **CORAL GABLES FL 33146** 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, SIGNATURE Signature. Typed or printed name of registered againt and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. <u>6</u> MLE ☐ Delete TITLE Addition NAME ! IOVANE, SILVIA NAME CR2E034 STREET ADDRESS 1500 SAN REMO AVE., SUITE 177 STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-7/P CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change TITLE IOVANE, JORGE NAME STREET ADDRESS 1500 SAN REMO AVE., SUITE 177 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33146 CITY-ST-7IP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-23P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or suppliemental 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.