2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State P01000067123 DOCUMENT # 1. Entity Name 04-02-2002 90046 027 ***150.00 BLUE OCEAN INDUSTRIES, INC. Principal Place of Business . Mailing Address 3084 SW 27 AVE #23 3084 SW 27 AVE #23 COCONUT GROVE FL 33131 COCONUT GROVE FL 33131 2. Principal Place of Business 3084 5.m 37 AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State OCONUT GROVE, FL OCUMUT GAU Not Applicable 3317 \$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 Name FISHER. JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 9449 S OLD DIXIE HWY MIAMI FL 33156 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 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11.8 (10/6) Change ☐ Addition TITLE TITLE ☐ Delete KONING, MARTIN NAME NAME 3084 SW 27 AVE #23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33131 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 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 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.

30s 401 6771

FILED