

02 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 001000068666

1. Entity Name

OCEAN TRUST FINANCIAL, INC.

FILED

02 DEC 12 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100009492541
12/12/02--01098--003 **150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4831 NE 28TH AVENUE

Suite, Apt. #, etc.

3. Mailing Address
4831 NE 28TH AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
LIGHTHOUSE POINT, FL

City & State
LIGHTHOUSE POINT, FL

4. FEI Number
22-3830223

Applied For
Not Applicable

Zip
33064

Country
USA

Zip
33064

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
HRAWG CORP.

Street Address (P.O. Box Number is Not Acceptable)

1801 N. MILITARY TRAIL, SUITE 200

City BOCA RATON,

FL

Zip Code
33431

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MICHAEL OSBORN (PSTD)
4831 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

TITLE
NAME
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CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Osborn*

Michael Osborn, President

12-10-02

(954) 415-3908

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

12/13

December 10, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madame:

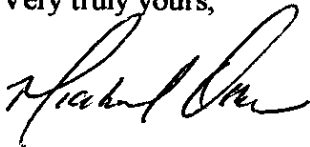
Re: Ocean Trust Financial, Inc. (the "Corporation")

Please be advised that I did not receive the 2002 Uniform Business Report from your office. Consequently, the Corporation was administratively dissolved with the Division of Corporations.

I respectfully request that the penalty fee to reinstate the Corporation be waived due to the circumstances described above. Enclosed is the 2002 Uniform Business Report for the Corporation, including a check in the amount of \$150.00, payable to the Florida Department of State representing the state filing fee for the said Report.

Your cooperation is greatly appreciated in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Osborn", is written over a horizontal line.

Michael Osborn

Enclosures