

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90163 024 ***150.00

DOCUMENT # P01000088600

1. Entity Name
OCEAN ONE REAL ESTATE GROUP, INC.



Principal Place of Business
980 N FEDERAL WY STE 434
BOCA RATON FL 33432

Mailing Address
980 N FEDERAL WY STE 434
BOCA RATON FL 33432



2. Principal Place of Business
401 W. Linton Blvd.
Suite, Apt. #, etc.
200

3. Mailing Address
2429 Zeder Ave
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Delray Beach, FL.
Zip
33444
Country
USA

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Delray Beach, FL.
Zip
33444
Country
USA

4. FEI Number 65-1140018

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

YEFFETH, ALLEN J
2429 ZEDER AVE
DELRAY BEACH FL 33444

7. Name and Address of New Registered Agent

Name Allen J. Yeffeth
Street Address (P.O. Box Number is Not Acceptable)
2429 Zeder Avenue
City Delray Beach FL Zip Code 33444

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 the obligations of registered agent.

SIGNATURE Allen J. Yeffeth, Pres.
Signature, typed or printed name of registered agent and title if applicable.

3/14/2003
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	YEFFETH, ALLEN	
STREET ADDRESS	2429 ZEDER AVE	
CITY-ST-ZIP	DELRAY BEACH FL 33444	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director + President	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Allen J. Yeffeth	
STREET ADDRESS	2429 Zeder Avenue	
CITY-ST-ZIP	Delray Beach, FL. 33444	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allen J. Yeffeth, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/2003 561-276-8200
Date Daytime Phone #

CR2E034 (10/02)