2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State ***UNIFORM BUSINESS REPORT (UBR)** P02000065230 **DOCUMENT #** 04-17-2003 90602 043 ***150.00 1. Entity Name OCEAN BEAUTY INC. Principal Place of Business Mailing Address 35 MAGNOLIA AVE. SE 35 MAGNOLIA AVE. SE 55035242 FT WALTON BCH FL 32548 FT WALTON BCH FL 32548 2. Principal Place of Business 3. Malling Address : 03-0463198 hours Da Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For PO 2 0000 652 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOMOKOS JANOS Street Address (P.O. Box Number is Not Acceptable) 35 MAGNOLIA AVE. SE FT WALTON BCH FL 32548 City Zin 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!_FEE_IS_\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -11. CR2E034 (10/02) ☐ Delete TITLE DOMOKOS, JANOS MAME NAME 35 MAGNOLIA AVE. SE STREET ADDRESS STREET ADDRESS FT WALTON BCH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 Oelete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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.

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