

FILED
May 27, 2003 8:00 am
Secretary of State

04-29-2003 90068 015 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000086314

1. Entity Name
OCEAN LINER INTERNATIONAL, INC.



Principal Place of Business
1 LOQUAT DRIVE
KEY LARGO, FL 33037

Mailing Address
1 LOQUAT DRIVE
KEY LARGO, FL 33037

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

510427430

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SLATE, SPENCER C
1 LOQUAT DRIVE
KEY LARGO, FL 33037

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agents ignore this statement when registering)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **SLATE, SPENCER C**
STREET ADDRESS **1 LOQUAT DRIVE**
CITY-STATE-ZIP **KEY LARGO, FL 33037**

TITLE **VD** ☐ Delete
NAME **WALCHUK, MAX G**
STREET ADDRESS **1 LOQUAT DRIVE**
CITY-STATE-ZIP **KEY LARGO, FL 33037**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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: Spencer C. Slate Spencer C. Slate 22 Apr 03 305-451-3020

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

CPCE034 (10/02)

Attachment 55044073
#P0200086034

Memo to: Glenda Hood, Division of Corporations

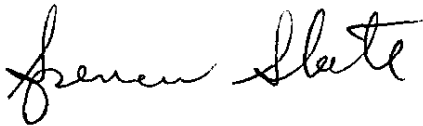
From: Spencer Slate, President, Ocean Liner International, Inc.

Subject: Reference enclosed letter and UBR

Date: 29 May 03

Dear Division,

Enclosed is my UBR with the proper FEI number as requested. It was oversight that I left it off of the form when I filed it. Hopefully it is all you need to file my UBR for this year. Thank you for your help.

Handwritten signature of Spencer Slate in cursive script.