2 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000088991 1. Entity Name OAT THAR, INC. Principal Place of Business Mailing Address 101437 OVERSEAS HWY PO BOX 1578 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 42-1550990 Not Applicable Country Zip Country \$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 WIN, THEING! Street Address (P.O. Box Number is Not Acceptable) 110 OCEAN BAY DRIVE KEY LARGO, FL 33037 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1900000215611 ☐ Change TITLE Defete TITLE Addition WIN, THEINGI M NAME NAME 02/0**5/05-8**0016-001 158.75 STREET ADDRESS 110 OCEAN BAY DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY- ST-ZIP TITLE TITLE ☐ Dolele __ Change Addition WIN, AUNG H MAME NAME STREET ADDRESS 110 OCEAN BAY DR. STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 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 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Dølete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ___ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 carth, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

Daytime Phone *