2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # P03000157497 08-12-2004 90005 017 ***150.00 OCEANS UNITED, INC. Principal Place of Business Mailing Address 4551 GULF SHORE BLVD #1801 4551 GULF SHORE BLVD #1801 11466400 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 86-1098561 Not Applicable Zip Country 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 NICHOLS, JAMES L 8191 COLLEGE PKWY SUITE 204 Street Address (P.O. Box Number is Not Acceptable) **FT MYERS, FL 33919** City 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDE VT Delete TOAN BROOKING 4551 GULF SAOR BLUD N. #1801 TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS NAPLOS, FLONIDA 34103 CITY-ST-ZIP CITY-ST-ZIP VICE - PRESIDENT TITLE ☐ Change Addition Dennis Ray BACK NAME NAME 3716 RIVERVAIL BrIVE COLUMBUS, OHIO. 43221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 employered 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 addition, with all other like employered. changed, or on an attachment with an addre SIGNATURE:

CER OR DIRECTOR

FILED