2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # P19261 1. Entity Name OCEANIQUE CORPORATION 03-03-2000 90029 029 ***150.00 Mailing Address Principal Place of Business 2105 HWY A1A 2105 HWY A1A INDIAN HARBOUR BCH FL 32937-4925 INDIAN HARBOUR BCH FL 32937 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2486054 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISCH, ESQ., RALPH Street Address (P.O. Box Number is Not Acceptable) 11 ALSTON RD PB GARDENS FL 33418 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. SIGNATURE (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE FORE, BARBARA NAME NAME 2105 HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP ___ Addition ☐ Change ☐ Delete TITLE TITLE FISCH, RALPH NAME STREET ADDRESS STREET ADDRESS 11 ALSTON RD. CITY-ST-ZIP PB GARDENS FL 33418 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MISHAAN, RICHARD NAME NAME STREET ADDRESS 27=E. 22 ST-STREET-ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIF Change Addition VSD TITI F TITLE ☐ Delete VEALE, WILLIAM J NAME NAME STREET ADDRESS 153 E. 61ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

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