2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 24, 2004 8:00 am DOCUMENT # P19261 **Secretary of State** 1. Entity Name 02-24-2004 90008 019 ***150.00 OCEANIQUE CORPORATION Principal Place of Business Mailing Address 2105 HWY A1A INDIAN HARBOUR BCH FL 32937 2105 HWY A1A INDIAN HARBOUR BCH FL 32937 2. Principal Place of Business CR2E034 (11/03) 4. FEI Number City & State Applied For Park 59-2486054 Winter orida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 2790 ORANGE ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 959 Fairway Drive 2105 HIGHWAY AIA INDIAN HARBOUR BEACH FL 32937 City Winter Park ²35992 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change TITLE ☐ Delete TITLE ☐ Addition FORE, BARBARA NAME NAME 959 Fairway Drive STREET ADDRESS 2105 HWY A1A STREET ADDRESS CITY - ST - 7IE INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP Winter Park, FL 32792 TITLE ☐ Delete TITLE Change ■ Addition NAME FISCH, MARK S NAME 813 DOGWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition 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 7ITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNING OFFICER OR DIRECTOR

FILED