DOCUMENT # P93000025015 FILED Jan 13, 2001 8:00 am TRANS OCEAN ENTERPRISES, INC. **Secretary of State** 01-13-2001 90060 040 ***150 00 Principal Place of Business Mailing Address 119 SLAUGHTER RANCH RD 119 SLAUGHTER RANCH RD TRINIDAD TX 75163 #204 TRINIDAD TX 75163 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3175965 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TZVETAN, CHRISTOFF Street Address (P.O. Box Number is Not Acceptable) 5323 LADYWELL CT TAMPA FL 33626 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE ATANASOV, KONSTANTIN NAME NAME STREET ADDRESS 119 SLAUGHTER RANCH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRINUDAD TX 75163 - .--- -- Delete # ☐ Change ☐ Addition TITLE - Town TITLE STEPHENS, GARRICK R NAME -NAME STREET ADDRESS 119 SLAUGHTER RANCH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRINIDAD TX 75163 ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [T] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

onstantin Atanassov 01.07.01 9037784460