2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2002 8:00 am[§] Secretary of State DOCUMENT # P93000030662 1. Entity Name FIRST OCEAN DEVELOPERS CORP. 05-13-2002 90176 012 ***150.00 Mailing Address Principal Place of Business 1414 NW 107TH AVE 1414 NW 107TH AVE STE #400 STE #400 **MIAMI FL 33172** MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 1150NW 72 ND AUC PH2 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ARPORT EXECUTIVE TOWER! City & State City & State 4. FEI Number Applied For 65-0412171 WIANI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33126 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -BRODIE, SIDNEY Z ESQ. -Street Address (P.O. Box Number is Not Acceptable) 7270 NORTHWEST 12TH STREET PENTHOUSE I MIAMI FL 33126 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) PSD TITI F ☐ Change ☐ Addition TITLE ☐ Delete CAPO, GERARDO NAME NAME 7270 NW 12TH ST. PH-I STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME CAPO, JULIO C NAME STREET ADDRESS 7270 NW 12TH ST. PH-I STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Addition ☐ Delete NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change i 👣 [Addition ☐ Delete TITLE NAME NAME 1143 STREET ADDRESS STREET ADDRESS 31.3 W 42.55 CITY-ST-ZIP CITY-ST-ZIP III. ☐ Change ☐ Addition Oelete : TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 extra week of 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 an other like empowered.

FILED

305) 513-0501