2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400000384 Mar 04, 2000 8:00 am Secretary of State OCEANIC LIASON, INC. 03-04-2000 90102 039 ***150.00 Principal Place of Business Mailing Address C/O ACCTG BUSINESS CONSLTS 1601 SE 16TH STREET FT LAUDERDALE FL 33316 17 ROSE DR FT LAUDERDALE FL 33316-1041 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE ... Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0461964 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, DEE Street Address (P.O. Box Number is Not Acceptable) 1601 SE 16TH STREET STE. 302 FT LAUDERDALE FL 33316 Zip Code City 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 DATE 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 \$5.00 May Be Election Campaign Financing After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS DP TITLE Change Addition TITLE Delete NAME NAME WALLACE, DEE STREET ADDRESS STREET ADDRESS 1601 SE 16TH STREET CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Change ☐ Addition □ Delete MARTENS, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 1601 SE 16TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is you grid of the corporation or the receiver of trustee employees to changed, or on an attachment with an address with a light doles not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of a courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ner like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: