## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P94000014521 1. Entity Name OCEAN PROPERTIES CAPITAL CORPORATION 04-28-2000 90084 050 \*\*\*150 00 Principal Place of Business Mailing Address 1100 LINTON BLVD 1000 MARKET STREET SUITE C9 B0077920 DELRAY BEACH FL 33444 PORTSMOUTH NH 03801-3358 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0559165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) DATE 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, 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WALSH, MARK NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD CITY, ST-7IP CITY-ST-7IF DELRAY BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALSH, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change Addition TITLE ☐ Delete NAME NAME WALSH, WILLIAM STREET ADDRESS STREET ADDRESS 1000 MARKET STREET BLDG 1 CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR DENITED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/00

(561)279-9900

2R2F034 /q/99

Daytime Phone #