Jan 24, 2003 8:00 am **Secretary of State**

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P94000017669 **DOCUMENT #** 01-24-2003 90094 033 ***150 00 1. Entity Name OCEAN INVESTMENTS OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address % 1540 KUSER ROAD, SUITE A-4 1540 KUSER ROAD EL/EUUUG MERCERVILLE NJ 08619 STE. A-4 MERCERVILLE NJ 08619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3239335 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired \Box Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (ralletta GALLETTA, JOHN JR Street Address (P.O. Box Number is Not Acceptable) 4100 A1A SOUTH ST. AUGUSTINE FL 32084 Zin Code ろみっなの DOUSTING 8. The above named entity submits this relatement 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. aent. SIGNATURE ered agent and title if app (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST CR2E034 (10/02) ☐ Addition TITLE ☐ Delete TITLE Change CIVALE, VINCENT NAME NAME 1540 KUSER RD., STE, A-4 STREET ADDRESS STREET ADDRESS MERCERVILLE NJ 08619 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE - - Delete TITLE . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE:

Daytime Phone #