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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 94 0000 43577

1. Corporation Name
TRANS-OCEAN INVESTMENT CORPOR.

Principal Place of Business
Suite 10
3780 Burns Rd.
West Palm Beach
FL 33420-0249

Mailing Address
352 SW Butler Ave
Port St. Lucie,
FL 34983-1913

3. Date Incorporated or Qualified: 6.9.1994
3a. Date of Last Report: 4.30.96

2. Principal Place of Business
21 WEST PALM BEACH
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 Gerhard van Clev Str.
27 Suite, Apt. #, etc. 35
28 City & State RHEINBERG
29 Zip D-47495
30 Country Germany

4. FEI Number: 65-050 4197
Applied For
Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHN P. LITTLE III.
Suite 10, 3780 Burns Road
West Palm Beach, FL 33420-0249

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PETER GUSSOW	1.2 NAME	
STREET ADDRESS	GERHARD VAN CLEV STR. 35	1.3 STREET ADDRESS	
CITY-ST-ZIP	D-47495 RHEINBERG, GERMANY	1.4 CITY-ST-ZIP	
TITLE	V.P. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JOHN P. LITTLE III.	2.2 NAME	
STREET ADDRESS	3780 BURNS ROAD, SUITE 10	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH, FL 33420	2.4 CITY-ST-ZIP	
TITLE	VP. ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GABRIEL HOR, 111 NORTH BRIDGE R.	3.2 NAME	
STREET ADDRESS	#08-09 PENINSULA PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	SINGAPORE 0617	3.4 CITY-ST-ZIP	
TITLE	SECRTARY & TREAS. ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RUTH GUSSOW	4.2 NAME	
STREET ADDRESS	352 SW BUTLER AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE, FL 34983	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	600002182676
STREET ADDRESS		6.3 STREET ADDRESS	-05/19/97--01042--032
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***173.75

5-8-97

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peter Gussow, CEO 5/4/94 (561) 879-2861
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #