2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

FILED Feb 15, 2001 8:00 am DOCUMENT # P94000043577 Secretary of State 1. Entity Name TRANS-OCEAN INVESTMENT CORPORATION 02-15-2001 90051 027 ***158.75 Principal Place of Business Mailing Address BLUD. 352 SW BUTLER AVENUE 1586 SW BAYSHORE Đ PORT ST. LUCIE FL 34983-1913 PORT ST. LUCIE FL 34983-2966 C0021624 LIS 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0504197 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 SHANN, BRETT 1586 SW BAYSHORE DR - BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34983 Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition HOR KHEE KHIEW, GABRIEL NAME NAME 341 Joo Chiat Road STREET ADDRESS STREET ADDRESS 111 NORTH BRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP 08-09 PENINSULA PL, SINGAPORE SN -0607 SINGAPORG, TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUSSOW, PETER NAME STREET ADDRESS SCHLIEMANN STRASSE 9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RHEINBERG GE TITLE ☐ Delete TITLE ☐ Change Addition GUSSOW, RUTH NAME STREET ADDRESS 352 SW BUTLER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34983 ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the inform indicated on this report or sur tion supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information period 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 or or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all address, with all other like empowered. of the corporation or the rec-

P. GUSSOW, DIRECTOR 01/15/01