FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:07

DOCUMENT # P94000047874 (0)

1. OCEAN MOTORS, INC.

3136 N.W. 27TH AVE.
MIAMI FL 33142

Mail Address
3136 N.W. 27TH AVE.
MIAMI FL 33142

3. 06/20/1994

4. FEI Number 65-0501735 — 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. Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

MERAZ, HIGINIO
11610 N.W. 58TH COURT
MIAMI FL

10. Name and Address of New Registered Agent

81 Name: Perez Carlos
82 Street Address (P.O. Box Number is Not Acceptable): 555 NE 34th St.
83 Apt 1104
84 City: Miami FL 85 Zip Code: 33137

11. CARLOS PEREZ President 4-26-95

12. OFFICERS AND DIRECTORS

PSD
MEREZ, HIGINIO
11610 N.W. 58TH CT.
MIAMI FL 33012

VTD
PEREZ, CARLOS
PASEO STA. MARIA DE LA CABEZA 58
PISO 5TO B MADRID 28045 ESPE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

P/T/D — X Change

REMITTED BY MAY 1

14. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

4-26-95 6350055

0182395 CP