

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000077833 (9)**
1. Corporation Name
THE WESTERLY OCEANUS CO., INC.



Principal Place of Business 2701 N. ROCKY POINT DRIVE, #525 TAMPA FL 33607	Mailing Address 2701 N. ROCKY POINT DRIVE, #525 #1125 TAMPA FL 33607
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/06/1994 4. FEI Number 62-1583256 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERLEY, JOHN G EGO 111 E MADISON STREET 2300 FIRST FLORIDA TOWER, 23RD FLOOR TAMPA FL 33601	Lynne England 1 Tampa City Center St # 2505 201 N. Franklin St. Tampa, FL 33602	81 Name Lynne England 82 Street Address (P.O. Box Number is Not Acceptable) One Tampa City Center St # 2505 83 201 N. Franklin St. 84 City Tampa 85 Zip Code FL 33602
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11. Pursuant to the provisions of Sections 607.0402 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 *[Signature]* **LYNNE L England** **4/1/98** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☐ DELETE	1.1 TITLE PD	☐ Change ☐ Addition
NAME MILLER, JOSEPH R.		1.2 NAME MILLER, JOSEPH R.	
STREET ADDRESS 1002 LOCHMONT DR		1.3 STREET ADDRESS 1002 LOCHMONT DR	
CITY-ST-ZIP BRANDON FL		1.4 CITY-ST-ZIP BRANDON FL	
TITLE ST	☐ DELETE	2.1 TITLE ST	☐ Change ☐ Addition
NAME MILLER, SPURGEON R		2.2 NAME MILLER, SPURGEON R	
STREET ADDRESS SHINCAY, GUANAJA		2.3 STREET ADDRESS SHINCAY, GUANAJA	
CITY-ST-ZIP HONDURAS		2.4 CITY-ST-ZIP HONDURAS	
TITLE VP	☐ DELETE	3.1 TITLE VP	☐ Change ☐ Addition
NAME MILLER, ESTELA		3.2 NAME MILLER, ESTELA	
STREET ADDRESS SHINCAY, GUANAJA		3.3 STREET ADDRESS SHINCAY, GUANAJA	
CITY-ST-ZIP HONDURAS		3.4 CITY-ST-ZIP HONDURAS	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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] **Joseph Miller**

(813)

CR2E034 (10/97)