2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P94000089189 1. Entity Name OCEAN SUITES, INC. 05-11-2001 90312 026 ***158.75 Mailing Address Principal Place of Business 27 RIVER FALLS DRIVE 27 RIVER FALLS DRIVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3280490 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAL, JOHN S Street Address (P.O. Box Number is Not Acceptable) 27 RIVER FALLS DRIVE COCOA BEACH FL 32931 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE NAME GAL, STANLEY NAME STREET ADDRESS STREET ADDRESS 27 RIVER FALLS DRIVE CITY-ST-ZIP CITY-ST-7IP COCOA BEACH FL Change ☐ Addition TITLE D٧ ☐ Delete TITLE NAME GAL, MARIA NAME STREET ADDRESS 27 RIVER FALLS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL Change ☐ Addition DTS Delete TITLE GAL, JOHN S NAME NAME STREET ADDRESS STREET ADDRESS 470 GARFIELD AVENUE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL ☐ Change ☐ Addition TITLE □ Delete TITLE GAL. MARY NAME NAME STREET ADDRESS **470 GARFIELD AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATUPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR