2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # P95000002840 1. Entity Name OCEAN: GROOVE CORPORATION 05-24-2000 90149 049 ***150.00 Principal Place of Business Mailing Address 2450 N.E. Miami Gardens Dr. 2450 N.E. Miami Gardens Dr. 2nd:Floor i Beloh, F. 33130 2nd Floor ik wab, 17 33120 North Miami Beach, FL 33180 North Miami Beach, FL 33180 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 65-0564045 Not Applicable Zip Zip Country 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 SUPRASKI, LOUIS A 2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FLORIDA 33180 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Addition Change NAME Supraski, Louis A NAME STREET ADDRESS STREET ADDRESS 2450 N.E. Miami Gardens Dr., 2nd F1 CITY-ST-ZIP CITY-ST-ZIP North Miami Beach, FL 33180 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied, with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information had report is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director usee amplication to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver dyer changed, or on an attachment w

SIGNATURE:

SIGNATURE AND TYPED

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 792-0060

Date

Daytime Pho∩e #