FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 07, 2001 8:00 am DOCUMENT # **P95000040624** Secretary of State 1. Entity Name 06-07-2001 90002 018 ***550.00 OCEAN WOODWORKS, INC. Principal Place of Business Mailing Address 214 ORANGE STREET U U 1 4 U U 214 ORANGE STREET NEPTUNE BEACH FL 32266 NEPTUNE BEACH FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4, FEI Number 59-3317983 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1336 PINEWOOD ROAD JACKSONVILLE FL 32250 Zip Code City 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 (NOT 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, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change PDT ☐ Delete TITLE NAME NAME HENRY, DAVID W STREET ADDRESS STREET ADDRESS 1336 PINEWOOD ROAD CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32250 Addition ☐ Change TITLE ☐ Delete TITLE NAME HENRY, REBECCA J NAME STREET ADDRESS STREET ADDRESS 1336 PINEWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. Thereby certify that the information supplied with this filing does not qualify furthe 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.