2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 11, 2000 8:00 am Secretary of State DOCUMENT # P96000006802 1. Entity Name PLANET OCEAN, INC. 07-11-2000 90001 048 ***150.00 Principal Place of Business Mailing Address 200-150TH AVE 200-150TH AVE MADEIRA BEACH FL 33708-2008 MADEIRA BEACH FL 33708 2 Principal Place of Business 3.-Mailing Address jame Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE nodella Applied For City & State 4. FEI Number City & State 59-3453481 Not Applicable Zip Zip 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 EVELAND, JANINE Street Address (P.O. Box Number is Not Acceptable) 200-150TH AVE MADEIRA BEACH FL 33708 Zip Code City 8. The above named eptity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE e, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 -AtterMAY-1-2000 Fee will be \$550:00 Trust Fund Contribution. Added to Fees (See criteria on back)-Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (66/6)☐ Change VSST TITLE ☐ Delete ΠΠF EVELAND, JANINE NAME NAME STREET ADDRESS STREET ADDRESS 200 150 AVE CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 ☐ Addition ☐ Change ☐ Delete TITLE MONTANA, JEAN NAME NAME STREET ADDRESS 200 150 AVE STREET ADDRESS CITY-ST-ZIP-CITY-SI-ZIP MADERIA BEACH FL 33708 TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete nne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

veland y

Daytime Phone #