2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9600007240 -Jul 12, 2000 8:00 am Secretary of State OCEAN PALACE ENTERPRISES, INC. 07-12-2000 90011 024 \*\*\*550.00 Mailing Address Principal Place of Business 4265 A1A SOUTH 4265 A1A SOUTH ST AUGUSTINE FL 32084 ST AUGUSTINE FL 32084-4501 AUUb/456 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE OCEAN PALACE I Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4265 AIA SOUTH Applied For City & State 4. FEI Number City & State 59-3373453 STEANGUSTINE FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32084 Fee Required 4·2·11 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHANG, JOHN.H .\_\_\_\_ Street Address (P.O. Box Number is Not Acceptable) 4265 A1A SOUTH ST AUGUSTINE FL 32084-4501 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TITLE Change ☐ Delete TITLE CHANG, JOHN H NAME NAME 4265 A1A SOUTH STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084-4501 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE CHANG, MARJORIE H NAME NAME **4265 A1A SOUTH** STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084-4501 CITY-ST-ZIP CiTY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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.