FILED Apr 28, 2003 8:00 am Secretary of State

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UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000007240

2003 FOR PROFIT CORPORATION

1. Entity Name



OCEAN PALACE ENTERPRISES, INC.								
Principal Place of Business OCEAN PALACE II ST. AUGUSTINE FL 32080		Mailing Address 4265 A1A SOUTH ST AUGUSTINE FL ^{*3} 2084-4501 US					######################################	
2. Principal Place of Business		3. Mailing Address			([
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
- City & State		City & State		4	4. FEI Number 59-3373453		Applied For Not Applicable	
Zip	Gountry	Zip	Country	5	5. Certificate of Status Desired	\$8.75 Fee Red	Additional quired	
	6. Name and Address of Current	Registered Agent		7	7. Name and Address of New Register	ed Agent		
		-	Name	Name				
CHANG, J		\$ <u>6</u>	Street Add	Street Address (P.O. Box Number is Not Acceptable)				
4265 A1A SOUTH								
ST AUGUS	STINE FL 32084-4501							
			City			`L	Code	
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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Prorida Department of State					Election Campaign Financing Trust Fund Contribution.	□ A	5.00 May Be dded to Fees	
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS A			
TITLE NAME STREET AODRESS CITY-ST-ZIP	P CHANG, JOHN H 4265 A1A SOUTH ST AUGUSTINE FL 32084-4501	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Cha	nge Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHANG, MARJORIE H 4265 A1A SOUTH ST AUGUSTINE FL 32084 4501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		☐ Cha	nge 🗀 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Chai	nge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Chai	nge 🗌 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		Char	nge Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Char	nge Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: