

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000025656**1. Entity Name
OCEAN JEWELS CLUB, INC.Principal Place of Business
1111 LINCOLN RD, SUITE 800
MIAMI BEACH FL 33139Mailing Address
1111 LINCOLN RD, SUITE 800
MIAMI BEACH FL 331392. Principal Place of Business
1111 LINCOLN RD, SUITE 4003. Mailing Address
1111 LINCOLN RD, SUITE 400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI BEACH FLCity & State
MIAMI BEACH FL4. FEI Number
65-0651480Applied For
Not ApplicableZip
33139

Country

Zip
33139

Country

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**WERNER MICHAEL B
1111 LINCOLN RD, SUITE 800

MIAMI BEACH FL 33139

Name
WERNER MICHAEL BStreet Address (P.O. Box Number is Not Acceptable)
1111 LINCOLN RD, SUITE 400City
MIAMI BEACH FL Zip Code
33139

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 **MICHAEL B. WERNER****04/25/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE V ☐ Delete
NAME GARFINKLE DAVID
STREET ADDRESS 1111 LINCOLN RD, SUITE 800
CITY-ST-ZIP MIAMI BEACH FL 33139TITLE V ☒ Change ☐ Addition
NAME GARFINKLE DAVID
STREET ADDRESS 1111 LINCOLN RD, SUITE 400
CITY-ST-ZIP MIAMI BEACH FL 33139TITLE P ☐ Delete
NAME WERNER MICHAEL B
STREET ADDRESS 1111 LINCOLN RD #800
CITY-ST-ZIP MIAMI BEACH FLTITLE P ☒ Change ☐ Addition
NAME WERNER MICHAEL B
STREET ADDRESS 1111 LINCOLN RD #400
CITY-ST-ZIP MIAMI BEACH FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: **David Garfinkle**

V

04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)