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FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000070005
1. Entity Name
OCEAN FLOORS, INC.

FILED

02 JUN -4 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4251 Woodbriar Dr.
3. Mailing Address
4251 Woodbriar Dr.
City & State: Ft. Myers FL

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0731242
5. Certificate of Status Desired: \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent:
Name: Mary Evans
Street Address: 4251 Woodbriar Dr
City & State: Ft Myers FL Zip: 33905

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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: Mary C Evans
DATE: 6/3/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Includes entries for Mary Evans (PRES, VP, SECY, TREAS) and various AR (Annual Report) entries.

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption provided in Section 119.07(3)(b), Florida Statutes...
SIGNATURE: Mary C Evans
DATE: 6/3/02

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OCEAN FLOORS, INC.
4251 Woodbrier Drive
Ft. Myers, FL 33905
(239)463-2929

Division of Corporations
Reinstatement Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Document #P96000070005

Dear Reinstatement:

Enclosed please find a completed "For Profit Corporation Uniform Business Report" and a check for \$300.00. Evidently, you did not receive my change of address notification and as such, I did not receive your request for an annual corporate report. I was studying for the Florida Bar Exam and shortly thereafter gave birth to my first child; thus, I did not realize that I did not receive the annual corporate report form.

I respectfully request that the penalty fee be waived in this instance and that Ocean Floors, Inc. be reinstated at your earliest convenience. Thanking you in advance for your attention to this matter, I remain,

Sincerely,

OCEAN FLOORS, INC.



Mary C. Evans