

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUN -4 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000070005

1. Entity Name

OCEAN FLOORS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4251 Woodbrier Dr.

3. Mailing Address

4251 Woodbrier Dr.

State, Apt. #, etc.

State, Apt. #, etc.

City & State

FT. MYERS FL

City & State

FT MYERS FL

4. FEI Number

65-0731242

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Mary EvansStreet Address (or Box Number is not acceptable)
4251 Woodbrier DrCity & State
FT MYERS FLCity & State
FL 33905

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

6/3/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$100.00

After May 1, Fee is \$320.00

Amended UBR is \$51.24

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

TITLE

MARY EVANS PRES, VP, SECY, TREAS

NAME

4251 Woodbrier Dr

STREET ADDRESS

CITY-STATE-ZIP

FT MYERS FL 33905

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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***300.00 ***300.00

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

201.25-AR

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

10.00-ARARTS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

88.75-ARSUPP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

01-02 UBR

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary C Evans

6/3/02

Typed Name

Myer 2012

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