

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 18 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P96000081724 (2)

1. Corporation Name

OCEAN SIDE TECHNOLOGIES, INC.



|                                                                           |                                                                    |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business<br>1021 FALCON AVE.<br>MIAMI SPRINGS FL 33166 | Mailing Address<br>1021 FALCON AVE.<br>MIAMI SPRINGS FL 33166-4337 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|

|                                                                                                                                                                         |                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 14610 Bull Run Road<br>Suite, Apt. #, etc.<br>22 # 141<br>City & State<br>23 MIAMI LAKES FL.<br>Zip<br>24 33014 Country<br>25 DADE | 2a. Mailing Address<br>26 14610 Bull Run Rd.<br>Suite, Apt. #, etc.<br>27 # 141<br>City & State<br>28 MIAMI LAKES FL.<br>Zip<br>29 33014 Country<br>30 DADE | 3. Date Incorporated or Qualified<br>09/30/1996<br>3a. Date of Last Report<br>N/A<br>4. FEI Number<br>05-0709860<br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees<br>7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

FERNANDEZ, EDUARDO  
1021 FALCON AVE.  
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PRESIDENT <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | EDUARDO FERNANDEZ                         | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 14610 BULL RUN RD. #141                   | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIAMI LAKES FL. 33014                     | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE           | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                           | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE           | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                           | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE           | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                           | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE           | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                           | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE           | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                           | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

3/24/97 305-793-6643

CR2E034 (9/96)