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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

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NAME

TITLE

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CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1998 8:00am

Secretary of State

Change

Change

Change

Addition

Addition

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081724 (2)

OCEAN SIDE TECHNOLOGIES, INC.

14610 BULL RUN ROAD 14610 BULL RUN RD DO NOT WRITE IN THIS SPACE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Date Incorporated or Qualified 09/30/1996 2. Principal Place of Business 4. FEI Number 2a, Maiting Address Applied For 21 65-0709860 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FERNANDEZ. EDUARDO 1021 FALCON AVE. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 83 City Zip Code 85 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 came of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change ■ Addition NAME FERNANDEZ, EDUARDO 1.2 NAME CR2E034 14610 BULL RUN RD, #141 STREET ADDRESS 1.3 STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE

6.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Further certify that the information indicated on this annual report or supplied 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 of the receiver or frustee 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, and that the information supplied with the information supplied with the information of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, and the true and control of the exemption of the exemption stated in Section 119.07(3)(i). Florida Statutes. Further certify that the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(ii). Florida Statutes in the information indicated in Section 119.07(3)(iii). Florida Statutes in the information indicated in Section 119.07(3)(iii). Florida Statutes in the information indicated in Section 119.07(3)(iii). Florida Statutes in the information indicated in Section 119.07(3)(iii). Florida Statutes in the information in the infor

3.2 NAME

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3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY - ST- ZIP

4.4 CITY-ST-ZIP

3.4. CITY - ST-ZIP

SIGNATURE: X De SOUTH AT EDUNADO FORNANDEZ × 3/29/78 (305)512-4879