

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000017494

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: OCEAN REEF INSURANCE, INC.

Current Principal Place of Business:

8538 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8538 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0731536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, RALPH
9445 SW 40TH STREET
SUITE 102
MIAMI, FL 33165

Name and Address of New Registered Agent:

CEBALLOS, RALPH
14351 SW 49 ST
MIAMI, FL 33175

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: RALPH CEBALLOS

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CEBALLOS, RALPH
Address: 9445 SW 40TH ST, STE 102
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: CEBALLOS, JACQUELINE
Address: 9445 SW 40TH ST, STE 102
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH CEBALLOS

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date