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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000042990 (6)

1. Corporation Name

OCEANUS INDUSTRIES, INC.



Principal Place of Business

Mailing Address

102 S. EVERS STREET
SUITE 107
PLANT CITY FL

102 S. EVERS STREET
SUITE 107
PLANT CITY FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1997

4. FEI Number

59-3446693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1804 Turkey Creek Rd.

2a. Mailing Address

26 P.O. Box 3117

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Plant City, FL

City & State

28 Plant City, FL

Zip

33567

Country

Zip

29 33564-3117

Country

9. Name and Address of Current Registered Agent

FRANCISE, ERNEST J
102 S. EVERS STREET
SUITE 107
PLANT CITY FL

10. Name and Address of New Registered Agent

81 Name

Robert F. Wyatt

82 Street Address (P.O. Box Number is Not Acceptable)

1804 Turkey Creek Road

83

84 City

Plant City

FL

85 Zip Code

33567

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

Robert F. Wyatt

Signature, typed or printed name of registered agent and not applicable to

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-98

12. OFFICERS AND DIRECTORS

TITLE Director, President ☐ DELETE

NAME Walter S. Register
STREET ADDRESS 1244 Summit Chase Drive
CITY-ST-ZIP Lakeland, FL 33813

TITLE Director, Vice-President ☐ DELETE

NAME Robert F. Wyatt
STREET ADDRESS Plant City, FL 33565
CITY-ST-ZIP

TITLE Director, Secy, Treas. ☐ DELETE

NAME Ernest J. Francise Jr.
STREET ADDRESS 350 Lakewood Dr., Apt. 143
CITY-ST-ZIP Brandon, FL 33510

TITLE Director, Asst Secy ☐ DELETE

NAME Jeff L. Wells
STREET ADDRESS 2204 E. Timberlane Drive
CITY-ST-ZIP Plant City, FL 33566

TITLE Director ☐ DELETE

NAME John W. Stephens
STREET ADDRESS 4014 Glen Garry Road East
CITY-ST-ZIP Lakeland, FL 33813

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 Ernest J. Francise, Treas.

4-31-98

8/13 2/7 8/13

CR2E034 (10/97)