

2001
2000 **UNIFORM BUSINESS REPORT (UBR)**

Page 6 of 2

DOCUMENT # P97000045120

1. Entity Name

OCEANA ENTERTAINMENT PARTNERS, INC.

FILED

01 MAY 30 PM 6:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business 1630 HOLLYWOOD BLVD HOLLYWOOD FL 33020 13702 NW 18th St Pembroke Pines, FL 33028	Mailing Address 1630 HOLLYWOOD BLVD HOLLYWOOD FL 33020 13702 NW 18th Street Pembroke Pines, FL 33028
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE
07/11/00 9000/011 150.00

4. FEI Number 65-0794812	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent

**PERETZ, ANDREW B ESQ
ONE EAST BROWARD BLVD
SUITE 620
FT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FELDT, SUSAN R 1630 HOLLYWOOD BLVD HOLLYWOOD FL 33020 13702 NW 18th St. Pembroke Pines, FL 33028 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUNFOLO, PETER A 1630 HOLLYWOOD BLVD HOLLYWOOD FL 33020 13702 NW 18th St. Pembroke Pines, FL 33028 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600004336235-1 -05/31/01--01065--014 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

3. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

00-01 UBR 78

April 25, 2000

Florida Department of State
Division of Corporations

Re: Oceana Entertainment Partners, Inc.
13702 N.W. 18th Street
Pembroke Pines, FL 33028

To whom it may concern:

I called your department last year when my check had not cleared my account after a few months. I spoke to a girl, someone in your corporations department. She informed me that my check or my UBR had not been received. She told me to send a check and copy of the report and the fee would be waived. Then I got a letter on July 12, 2000 stating that I owed all of this additional money. I called the office and spoke to a girl named Kelly who told me to disregard the letter. I thought the matter was over. I did not know that the corporation had been dissolved.

I spoke to a very nice young lady by the name of Kathy today and she told me to send a copy of the UBR with an original signature and request a one time waiver of the reinstatement fee and accept my check for \$150.00 for 2001.

Thank you for your attention to this matter.

Sincerely,


Susan R. Feldott