

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P97000048313

1. Entity Name

OCEAN REEF MARINE SERVICES, INC.

FILED

02 FEB 11 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

31 Ocean Reef Drive
St C-300
Key Largo, FL 33037

c/- Kenneth A. Luban
31 Ocean Reef Drive, Ste C-300
Key Largo, FL 33037

2. Principal Place of Business

35 Ocean Reef Drive

3. Mailing Address

35 Ocean Reef Drive

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

Suite 200

City & State

Key Largo, FL

City & State

Key Largo, FL

4. FEI Number

65-0765492

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

33037

Country

Monroe

Zip

33037

Country

Monroe

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Kenneth A. Luban
31 Ocean Reef Drive, Ste C-300
Key Largo, FL 33037

7. Name and Address of New Registered Agent

Name

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

35 Ocean Reef Drive, Suite 200

City

Key Largo,

FL

Zip Code
33037

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 Kenneth A. Luban, VPS

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

(NOTE: Registered Agent signature required when reinstating)

January 25, 2002

DATE

FILE NOW:

FEE IS \$150.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paul M. G. Astbury 31 Ocean Reef Drive, Suite C-300 Key Largo, FL 33037	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres./Treasurer Suzanne C. Anderson 31 Ocean Reef Drive, Suite C-300 Key Largo, FL 33037	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-Pres./Secretary Kenneth A. Luban 31 Ocean Reef Drive, Suite C-300 Key Largo, FL 33037	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 35 Ocean Reef Drive, Suite 200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 35 Ocean Reef Drive, Suite 200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 35 Ocean Reef Drive, Suite 200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300004961953 -02/20/02--01075--013 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth A. Luban

1/25/2002

305-367-5850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)