2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000057832** Jan 24, 2000 8:00 am **Secretary of State** OFFSHORE ENTERPRISES, INC. 01-24-2000 90033 036 ***150.00 Mailing Address Principal Place of Business P.O. BOX 832047 11410 N. KENDALL DR., STE. 320 MIAMI FL 33283-2047 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0767957 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PIEDRA, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 11829 S.W. 77 TERRACE **MIAMI FL 33183** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP Addition ☐ Delete TITLE TITLE BECKER, JEFFREY B NAME NAME STREET ADDRESS STREET ADDRESS 24 B GOLF VILLAGE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change Addition TITLE ☐ Delete TITLE PIEDRA, FRANCISCO J NAME NAME STREET ADDRESS STREET ADDRESS 11829 S.W. 77 TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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.

SIGNATURE:

SIGNATING ASSISTED SOME OF SIGNING OFFICER OF DIRECTOR

01/10/00 (305)634-7797