2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000091630 Jun 09, 2000 8:00 am 1. Entity Name **Secretary of State** OCEAN DREAMS, INC. 06-09-2000 90019 050 ***550.00 Mailing Address Principal Place of Business 13005 SEA CRITTER LANE 13005 SEA CRITTER LANE DOVER FL 33527-3648 DOVER FL 33527 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3477068 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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 DATE Signature, typed or printed name of registered agent and title if applicable (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. Addition ☐ Delete TITLE TITLE HERNDON, ROY NAME NAME STREET ADDRESS 13005 SEA CRITTER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOVER FL 33527** ☐ Change ☐ Addition ☐ Delete TITLE HERNDON, THERESA NAME 13005 SEA CRITTER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER FL 33527 CITY-ST-ZIP - Change ... Addition ☐ Delete TUTLE __ -CAMPBELL, MARTHA E NAME STREET ADDRESS 415 LAKEVIEW AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL 33584 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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:

6-2-00

813-986-6521

Daytime Phone