2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P97000091630 1. Entity Name OCEAN DREAMS, INC. 04-24-2001 90348 029 ***150 00 Principal Place of Business Mailing Address 13005 SEA CRITTER LANE 13005 SEA CRITTER LANE DOVER FL 33527 DOVER FL 33527 00040372 2. Principal Place of Business 3. Mailing Address 1320 24THST. N.E. 13005 Sea Critter Ln. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3477068 over. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired us Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Delete TITLE Segrest, Avery Quinton A.U. Box 758 TITLE NAME HERNDON, ROY NAME STREET ADDRESS STREET ADDRESS 13005 SEA CRITTER LANE Gibsonton, F1 33534 CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 Addition A ☐ Change TITLE X Delete TITLE Segrest, Elwyn NAME HERNDON, THERESA NAME P.O. BOX 758 STREET ADDRESS STREET ADDRESS 13005 SEA CRITTER LANE Gibsonton, F1 33534 CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 Ð -Delete TITLE Change ____ Addition NAME CAMPBELL, MARTHA E NAME STREET ADDRESS 415 LAKEVIEW AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL 33584 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Martha Campbell 4-15.01 813-917-4100