2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

May 19, 2002 8:00 am Secretary of State P97000091630 DOCUMENT # 1. Entity Name OCEAN DREAMS, INC. 05-19-2002 90049 010 ***150.00 Principal Place of Business Mailing Address 1320 24TH ST N E 13005 SEA CRITTER LANE 440111 RUSKIN FL 33570 DOVER FL 33527 2. Principal Place of Business 3. Mailing Address 415 Lakeview Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3477068 Seffner Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33*5* 70 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 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE Addition HERNDON, ROY NAME 13005 SEA CRITTER LANE **CR2E034** STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SEGREST, AVERY Q NAME STREET ADDRESS P O BOX 758 STREET ADDRESS CITY-ST-ZIP GIBSONTON FL 33534 CITY-ST-ZIP - ----Delete TITLE --- Addition NAME CAMPBELL, MARTHA E NAME STREET ADDRESS 415 LAKEVIEW AVENUE STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SEGREST, ELWYN NAME P O BOX 758 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GIBSONTON FL 33534 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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

4-25-02 813-917-4100

FILED