2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000095795** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name OFFSHORE-HOLDINGS MANAGEMENT GROUP, INC. 04-25-2000 90126 048 ***150.00 Mailing Address Principal Place of Business 1735 SW 25 AVENUE 1735 SW 25 AVENUE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312-4574 Mailing Address
0. 30 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0793542 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCOTT A. SANOK MARTIN-LEWICKI, MELISSA Street Address (P.O. Box Number is Not Acceptable) 1735 SW 25 AVENUE Federal FORT LAUDERDALE FL 33312 200 Su.te 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. (NOTE: Registered Agent signature required when reinstating) Scott FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D Change Addition CR2E034 (9/99) PRESIDENT ☐ Delete TITLE TITLE MARTIN-LEWICKI, MELISSA MARTIN-LEWICKI, MELISSA NAME NAME PO BOX 030357 1735 SW 25 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP 33303-0350 Ft. Lauderdale FL VICE-PRESIDENT TITLE TITLE □ Delete LEWICKI, KRISTOF PO BOX 030357 MARTIN- LEWICK! MELISSA-PO BOX 020257 NAME NAME STREET ADDRESS BOX STREET ADDRESS CITY-ST-ZIP Ft. Landerdale FL 33303-0359 CITY-ST-ZIP FT. LAUDERDALE, FL 33303-0359 TITLE BECROTARY TITLE ☐ Delete HAREN LOWICKI NAME NAME PO BOX 030357 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Landodale, FL 33303-0357 CITY-ST-ZIP TITLE TITLE Delete Treasurer 10 COL LEWICKI, KRISTOF NAME NAME 030357 STREET ADDRESS Po Bex STREET ADDRESS CITY-ST-ZIP 33*3*07 - 03*5*2 CITY-ST-ZIP Ft. Landerdale, Fl Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Maliafeutelu.

4-18-00

954396-8118

Daytime Phone #