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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P98000022451 OCEANS BELOW, INC. 01-19-2001 90049 011 ***150.00 Principal Place of Business Mailing Address 646 FLAGLER BOULEVARD 503-a Northlake blvd N. PALM BEACH FL 33048 LAKE PARK FL 33403 700039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0840576 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Denise R. Skinner SABATELLO, MICHAEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 646 Flagler Boulevard 777 S FLAGLER DRIVE SUITE 300E WEST PALM BEACH FL 33401 City Zip Code Lake Park, 33403 tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Denise R. Skinner/Vice-President 1/5/01 (NOTE: Registered Agent signature required when reinstaling) SIGNATURE _ 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE Change NAME SKINNER, ROBERT NAME STREET ADDRESS STREET ADDRESS 646 FLAGLER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME SKINNER, DENISE STREET ADDRESS STREET ADDRESS 646 FLAGLER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 er 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.

1/5/01