2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000045358 Aug 24, 2000 8:00 am Secretary of State 1. Entity Name OCEAN EXPRESS, INC. FLORIDA 08-24-2000 90032 003 ***150.00 Principal Place of Business Mailing Address 3300 * E 1 ST AVE 3300 E 1ST AVE HIALEAH FL 33013 HIALEAH FL 33013-3204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0835258 Zip Zip Country Country \$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 Name MARINEZ, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 3300 E 1 ST AVE. HIALEAH FL ##33013 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW | | FEE 19 9150.00 *9.-*This corporation is eligible to satisfy its intangible 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State \$5.00 May Be Táx filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change Delete TITLE TITLE PD NAME NAME MARTINEZ, DOUGLAS CR2E034 STREET ADDRESS STREET ADDRESS 3300 E 1ST AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 Detete TITLE ☐ Change Addition TITLE V.D NAME CHAVEZ, CARLOS A STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11473 NW.88 AVENUE ☐ Change ☐ Addition HIALEAH GARDENS FL 330168: TITLE DDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

13. Thereby 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 cettly, that I am an officer or director of the corporation or the receiver or trusted 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-25-00-305845-1346

Daytime Phon

07/25/00

Att 3 Division OF Corporation. Doc# P98000045358

WE SENDING THIS DOWNENT BECOUSE WE NEVER RECIUED THE ONIGINAL FORT BY REQUEST DNEW FORT (UBR).

Thouk you.

Florios Ocopn Expres, INC.