2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 13, 2001 8:00 am P98000057486 DOCUMENT # **Secrétary of State** 1. Entity Name OCEANUS DEVELOPMENT, INC. 07-13-2001 90006 044 ***550.00 Principal Place of Business Mailing Address CONTINENTAL PLAZA **CONTINENTAL PLAZA** 3250 MARY ST., SUITE 401 3250 MARY ST., SUITE 401 COCONUT GROVE FL 33133 **COCONUT GROVE FL 33133** 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 65-0849656 Not Applicable Zip 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 Name MCLAUGHLIN, BRIAN A Street Address (P.O. Box Number is Not Acceptable) CONTINENTAL PLAZA 3250 MARY ST., SUITE 401 COCONUT GROVE FL 33133 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change NAME MCLAUGHLIN, BRIAN A NAME STREET ADDRESS CONTINENTAL PLAZA 3250 MARY ST. STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

SIGNATURE:

AN A. M. LAUGHLI OF MONING OFFICER OR DIRECTOR

13. Thereby 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 tracted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 i