PAGE 10/2

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT#** 1. Entity Name Oceania 02 JUL 10 MII: 56 16228 Collins Avenue SECRETARY OF STATE AHASSEE, FLORDA DO NOT WRITE IN THIS SPACE 000006344850--0 -07/12/02--01017--011 2. Principal Place of Business
16228 Collins Ave ****150.00 ****150.00 3. Mailing Address 16228 Collins Ave Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Miami Minn; Beach, FL Applied For -1051923 Not Applicable Country Zip 33 160 33160 \$8.75 Additional 5. Certificate of Status Desired Dade Fee Required 7. Name and Address of Current Registered Agent Name DO NOT WRITE EVANS O. Box Number is Not Acceptable) Street Add IN THIS SPACE Zip Code 33/25 upmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named e SIGNATURE J typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550,00 Amended UBR is \$61,25 Tax filing requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01) NAME acuann L NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP each, FL 33160 CITY-ST-7IP TITLE TITLE NAME NAME. 33.2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL 37160 CITY-ST-ZIP THILE NAME NAME STREET ADDRESS <u> STREET ADDRESS</u> CITY-ST-ZIP DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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 on an

OFFICER OR DIRECTOR

Attachment #

MARK EVANS KASS, P.A.

ATTORNEYS AT LAW

1497 NORTHWEST 7TH STREET

MIAMI, FLORIDA 33125

TELEPHONE (305) 541-2269

FACSIMILE (305) 541-7647

May 21, 2002

RE: Oceania Realty, Inc.

Dear Sir/Madam:

MARK EVANS KASS

OF GOUNSEL

WARREN S. WEPMAN

Enclosed please find the annual report of the above referenced corporation.

We are requesting that the Division of Corporations waive the \$400.00 late fee for filing after May 1, 2002. The basis for this waiver is the fact that the corporation changed its mailing address and did not receive the annual report. For that reason and because the corporation acted promptly upon realizing its failure to receive the report and is now immediately filing the report we are requesting the penalty be waived.

We enclose herewith a check for \$150.00 and thank you for your consideration in this matter.

Sincerely,

MARK EVANS KASS

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