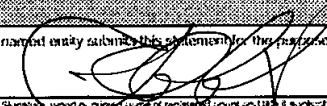
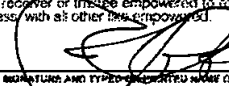


FILED
Jun 20, 2002 8:00 am
Secretary of State

05-20-2002 90259 001 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000083449			
1. Entity Name GOLD OCEAN INVEST CORP.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 2159 SE 9 Street Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Pompano Beach, FL		City & State	
Zip 33062	Country USA	Zip	Country
4. FEI Number 65-0864319		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name: JOHN VAN VORST, CPA, P.A.			
Street Address (P.O. Box Number is Not Acceptable) 2159 SE 9 STREET			
City POMPANO BEACH		FL	Zip Code 33062
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 of agent or registered office and date of signature		DATE 4-23-02 Date	
9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. ☐		10. Election Campaign Financing Trust Fund Contribution. ☐	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$350.00 Amended UBR is \$61.25 Make Check Payable to Department of State		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD LORENZ, WERNER 2425 E COMMERCIAL BLVD., SUITE 401 FT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD LORENZ, ANTONIE 2425 E COMMERCIAL BLVD., SUITE 401 FT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	TD LORENZ, MARKUS 2425 E COMMERCIAL BLVD., SUITE 401 FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	SD LORENZ, MATTHIAS 2425 E COMMERCIAL BLVD., SUITE 401 FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD LORENZ, KARIN 2425 E COMMERCIAL BLVD., SUITE 401 FORT LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP		TITLE NAME STREET ADDRESS 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)(f), 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 on an attachment with an address, with all other law empowered.			
SIGNATURE:  SIGNATURE AND TYPED NAME OF SIGNED OFFICER OR DIRECTOR		John Van Vorst, CPA, Registered Agent 4/23/02 Date Signature Photo #	

36196

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

**DO NOT WRITE
IN THIS SPACE**

CR2ED34B (12/01)

2001 UNIFORM-BUSINESS REPORT (UBR)

DOCUMENT # **P9800008 449**

GOLD, OCEAN INVEST CORP.

*Attachment
136196*

**2900 E. OAKLAND PARK BLVD., STE 103
FORT LAUDERDALE FL 33306**

**2900 E. OAKLAND PARK BLVD., STE 103
FORT LAUDERDALE FL 33306**

2. Principal Place of Business

3. Mailing Address

DO NOT WRITE IN THIS SPACE

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0864319**

Applied For
Not Applicable

City

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUCK, DAVID E
2900 E. OAKLAND PARK BLVD., STE 103
FORT LAUDERDALE FL 33306**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip

8. The above named filer submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature

(Signature of filer or registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

PD ☐ Delete
LORENZ, WERNER
2425 E. COMMERCIAL BLVD., SUITE 401
FT LAUDERDALE FL 33308

VD ☐ Delete
LORENZ, ANTONIE
2425 E. COMMERCIAL BLVD., SUITE 401
FORT LAUDERDALE FL 33308

TD ☐ Delete
LORENZ, MARKUS
2425 E. COMMERCIAL BLVD., SUITE 401
FORT LAUDERDALE FL 33308

SD ☐ Delete
LORENZ, MATTHIAS
2425 E. COMMERCIAL BLVD., SUITE 401
FORT LAUDERDALE FL 33308

VD ☐ Delete
LORENZ, KARIN
2425 E. COMMERCIAL BLVD., SUITE 401
FORT LAUDERDALE FL 33308

☐ Change ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Delete

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CITY-STATE-ZIP

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CITY-STATE-ZIP

☐ Change ☐ Delete

SIGNATURE:

Werner Lorenz

President

954-561-3303

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR CLERK

Attachment 36196
Document # P98000083449

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Gold Ocean Invest Corp.
2. The mailing address of the corporation : 2900 W Oakland Park Blvd., Ste 103
Fort Lauderdale, FL 33306
3. Date of incorporation/qualification: 9/25/98 Document number: P98000083449
4. The name and address of the current registered agent and office:

David E Buck

2900 E Oakland Park Blvd., Ste 103

Fort Lauderdale, FL 33306

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

John Van Vorst, CPA, P.A.

2159 SE 9 Street

Pompano Beach, FL 33062

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Werner Lorenz
(Signature of an officer, chairman or vice chairman of the board)

10/27/01
(Date)

Werner Lorenz, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John Van Vorst
(Signature of Registered Agent)

12-03-01
(Date)

If signing on behalf of an entity:

John Van Vorst

(Typed or Printed Name)

President, Owner

(Capacity)

*** FILING FEE: \$35.00 ***

Attachment 36196
Doc# 191000033449

516

Date: 4/23/01

62-0370/2870
520

Pay to the order of Expenses \$ 35.00

Dollars 0

For [Signature]

16670437631 00894537470 0515

62-0370/2870 BLUE WE

Attachment 36/96
Document # P98000083449

Gold Ocean Invest Corp.
2159 SE 9 Street
Pompano Beach, FL 33062

November 26, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document #P98000083449
FEI Number 65-0864319

Gentlemen/Ladies:

Please change our address from 2900 W Oakland Park Blvd., Suite 103 Fort Lauderdale, FL 33306 to 2159 SE 9 Street, Pompano Beach, FL 33062.

Thank you.

Very truly yours,


Werner Lorenz
President

WL:djr
Enclosures