## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000089883 1. Entity Name

## FILED Apr 26, 2000 8:00 am Secretary of State

| OCEAN   | UNIT 906,                                  | INC.  |  |                      |               |               | Ω          |            |                                     | . <b>1 y U</b><br>901 <i>5</i> 1 01 |               |                               |
|---|--|---|--|----------------------|---------------|---------------|------------|------------|-------------------------------------|-------------------------------------|---------------|-------------------------------|
| Principal Plac  | ce of Business                             |   | Mailing Address  |                      |               | $\neg$        |            |            |                                     |                                     |               |                               |
| 520 BRICKELL KEY DRIVE<br>SUITE 0-305<br>MIAMI FL 33131 |  |   | 520 BRICKELL KEY DRIVE<br>SUITE 0-305<br>MIAMI FL 33131-2610 |                      |               |               |            | <b>-</b> - | <b>1</b> (1) <b>66</b> (1) <b>1</b> | niil                                | 1 1818( SB(B) | 12(82 l)((   <b>22</b> )      |
| 2. Principal Place of Business                          |  |   | 3. Mailing Address   |                      |               | <b>⊣</b>      |            |            |                                     |                                     |               |                               |
| Suite, Apt. #, etc.                                     |  |   | Suite, Apt. #, etc.  |                      |               |               |            | DO NO      | T WRITE                             | IN THIS S                           | PACE          |                               |
| City & Stat   | te   |   | City & State   |                      |               | 4. FEI N      |            | APPL       | ED FC                               | −<br>DR                             |               | Applied For<br>Not Applicable |
| Zip   |  | Country   | Zip  | Coun                 | try           |               | icate of S | Status De  | sired                               |                                     | 8.75 Ac       | dditional                     |
|   | 6. Name a                                  | and Address of Current Re   | egistered Agent  | 1                    |               | 7. Name       | and Ad     | dress of   | New Re                              | gistered A                          | gent          |                               |
|   |  |   |  |                      | Name          |               |            |            |                                     |                                     |               |                               |
| STANHAM, NICHOLAS<br>520 BRICKELL KEY DRIVE             |  |   |  |                      | Street Addres | s (P.O. Box N | umber is   | Not Acc    | eptable)                            |                                     |               |                               |
|   | TE 0-305                                   |   |  |                      |               |               |            |            |                                     |                                     |               |                               |
| MIA   | MI FL 33131                                |   |  |                      | City          |               |            |            |                                     | FL                                  | Zip Co        | de                            |
| Tax filing  | oration is eligib                          | r printed name of registered agent and old to satisfy its Intangible and elects to do so. | T  | !!! FEE<br>000 Fee   |               | 0 10          | ). Electio | in Campa   | _                                   | DATE                                |               | 00 May Be                     |
| 11.   |  | OFFICERS AND DI   | IRECTORS   | 12.                  |               | ADDITI        | ONS/CH     | ANGES 1    | O OFFIC                             | ERS AND                             | DIRECTO       | RS IN 11                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                   | PSD<br>GARCEZ, I<br>520 BRICK<br>MIAMI FL: | PAULO R<br>ELL KEY DRIVE SUITE  | ☐ Delete   |                      | l l           |               |            |            |                                     |                                     | Change        |                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                   | VP<br>GARCEZ, I                            | LEONOR M<br>CELL KEY DR. STE 0-30   | ☐ Delete   | TITLI<br>NAM<br>STRE | E             |               |            |            |                                     |                                     | ☐ Change      | Addition                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                   | AS<br>STANHAM                              | , NICHOLAS<br>ELL KEY DR. STE. 0-30   | □ Delete   |                      | ,             |               |            | •          |                                     |                                     | ☐ Change      | Addition                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                   |  |   | ☐ Delete   |                      |               |               |            |            |                                     |                                     | ☐ Change      | Addition                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                   |  |   | ☐ Delete   |                      |               |               |            |            |                                     |                                     | ☐ Change      | Addition                      |
|   | +  |   | ☐ Delete   | TITL                 |               | -             |            |            |                                     |                                     | ☐ Change      | Addition                      |

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nicholas Stanham