

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90402 029 \*\*\*150.00

**DOCUMENT # P98000096107**

1. Entity Name  
**OCEAN BAY REALTY, INC.**

**UU054472**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 20630 BISCAYNE BLVD AVENTURA FL 33180 US	Mailing Address 20630 BISCAYNE BLVD STE 400 AVENTURA FL 33180 US
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2. Principal Place of Business <del>16300 N.E. 19th AVENUE</del> Suite, Apt. #, etc. <del>SUITE # 236</del> City & State <del>N. MIAMI BEACH, FL</del>	3. Mailing Address <del>16300 N.E. 19th AVENUE</del> Suite, Apt. #, etc. <del>SUITE # 236</del> City & State <del>N. MIAMI BEACH, FL</del>
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Zip <del>33162</del>	Country <del>MIAMI-DADE</del>	Zip <del>33162</del>	Country <del>MIAMI-DADE</del>
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4. FEI Number <b>65-0876720</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**MARLIN, RICHARD E**  
**20630 BISCAYNE RD**  
**AVENTURA FL 33180**

7. Name and Address of New Registered Agent  
 Name **RICHARD E. MARLIN**  
 Street Address (P.O. Box Number is Not Acceptable)  
**16300 N.E. 19th AVENUE**  
**SUITE # 236**  
 City **N. MIAMI BEACH FL** Zip Code **33162**

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 *RM* RICHARD E. MARLIN DATE 4/26/01  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input type="checkbox"/> Delete <b>MARLIN, RICHARD</b> <b>198 OCEAN BLVD</b> <b>MIAMI FL 33-160.</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *RM* RICHARD E. MARLIN DATE 4/26/01  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)