2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am Secretary of State P98000099934 DOCUMENT # 1. Entity Name 03-12-2002 90028 047 ***150.00 OCEANIC MARINE PRODUCTS, INC. Mailing Address Principal Place of Business 1239 W NEWPORT CENTER DR 1239 W NEWPORT CENTER DR DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0883257 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANDE-BUTERA, JOHN Street Address (P.O. Box Number is Not Acceptable) 1241 W. NEWPORT CIR. DR. **DEERFIELD BEACH FL 33442** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GRANDE-BUTERA, JOAN STREET ADDRESS STREET ADDRESS 17813 FIELDBROOK CIRCLE W CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Delete [] Change ☐ Addition TITLE TITLE **VPD** NAME NAME GRANDE, FRANK A STREET ADDRESS STREET ADDRESS 401 E. LINTON BLVD CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 ☐ Delete TITLE [] Change ☐ Addition TITI F NAME NAME CHIPOLONE, MICHAEL STREET ADDRESS STREET ADDRESS 1241 W. NEWPORT CENTER DR CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33442 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITEE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 pame appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CR2E034 (9/01)

Daytime Phone #