2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000017525 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** OUR SEA MANAGEMENT, INC. 03-01-2000 90078 002 ***150.00 Principal Place of Business Mailing Address 130 CYPRESS CLUB DRIVE. UNIT 331 130 CYPRESS CLUB DRIVE, UNIT 331 POMPANO BEACH FL 33060-4721 POMPANO BEACH FL 33060 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65 - 0899 057 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASSIDY, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 130 CYPRESS CLUB DRIVE, UNIT 331 POMPANO BEACH FL 33060 Zip Code FL 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PTD TITLE Change Delete TITLE CASSIDY, KENNETH G NAME NAME STREET ADDRESS STREET ADDRESS 130 CYPRESS CLUB DRIVE, UNIT 331 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change Addition ☐ Delete TITLE TITLE CASSIDY, LINDA F NAME NAME STREET ADDRESS STREET ADDRESS 130 CYPRESS CLUB DRIVE, UNIT 331 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 22 2000

(954) 788-0208

Daytime Phone #