DOCUMENT # P99000032627 Apr 18, 2000 8:00 am Secretary of State OCEAN SPIRIT RACING CORPORATION 01-19-2000 90135 046 ***150.00 Mailing Address Principal Place of Business 3509 PONCE DE LEON BLVD. 3509 PONCE DE LEON BLVD. CORAL GABLES FL 33134-7214 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0934353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUTIERREZ, OMAR** Street Address (P.O. Box Number is Not Acceptable) 3509 PONCE DE LEON BLVD. CORAL GABLES FL 33134 City Zip Code 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12 ☐ Change Addition Delete TITLE TITLE D President **GUTIERREZ, OMAR** NAME NAME **CR2E034** STREET ADDRESS 3509 PONCE DE LEON BLVD. STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition ☐ Delete TITLE TITLE Vice-President GUTIERREZ, ELIZABETH L NAME NAME STREET ADDRESS STREET ADDRESS 3509 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE ☐ Change Addition TITE Treasurer/Secretary NAME NAME Edward Loussinian STREET ADDRESS STREET ADDRESS 3511 Ponce de Leon Blvd. Coral Gables, FL. 33134 CITY-ST-ZIP C:7Y+ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Change Delete TITLE Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP neilibbA [7] ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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. Jan. 11,2000. MAR 305-444-3877 SIGNATURE: