2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P9900063839 OCEAN BREEZE TRANSPORTATION, INC. 03-22-2001 90060 023 ***150.00 Principal Place of Business Mailing Address 1416 BEACH CLUB LANE 1416 BEACH CLUB LANE APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0929489 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMCIC, FREDERICK E Street Address (P.O. Box Number is Not Acceptable) 6604 HARNEY ROAD SUITE D **TAMPA FL 33610** City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete Change TITLE TITLE NAME Lamb. Jodi NAME 1416 BEACH CLUB LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME BRANCH, JAMES D NAME STREET ADDRESS STREET ADDRESS 1416 BEACH CLUB LANE CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL Delete TITLE ☐ Change Addition ST NAME NAME FELTY, MARY STREET ADDRESS 1417 BEACH CLUB LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>APOLLO BEACH FL</u> ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 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.

Daytime Phone

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR