| | ALL INSTRUCTION FLORIDA DE ARTM | | OMPLET] | ING THIS FO | ORM. | alz | |
|--|---|--|--|--|-------------------------------|--------------|--|
| APPLICATION FOR | 2 Cyalberine | Harris 😘 | | | Į | | |
| REINSTATEMENT Societary of State Division of CORPORATIONS | | | | FILED | | | |
| DOCUMENT # P9900064532 1. Corporation Name | | | | 01 NOV -2 PM 2:10 | | | |
| OCEAN INSURANCE MANAGI | EMENT, INC. | | SEC TALL | RETARY OF S AHASSEE FLI | TATE. ORIDA | | |
| Principal Place of Business | Mailing Address | | THE CHEST HE SHIP SHIP SHIP SHIP SHIP SHIP SHIP SHIP | | | | |
| 7827 NORTH DALE MABRY HIGHWAY SUITE 109 TAMPA FL 33614 | 7827 NORTH DALE MABRY HIGHWAY SUITE 109 TAMPA FL 33614 | | | | | | |
| If above addresses are incorrect in any way, line the | • | | _ | | | | |
| 2. New Principal Office Address, If Applicable 4409 W- EL MANO ANN Suite, Apt. #, etc. | | 3. New Mailing Office Address, If Applicable 4409 W. £L //RANo /9UN) Suite Ant # etc | | 4. Date Incorporated or Qualified To Do Business in Florida 07/21/1999 | | | |
| City & State | City & State | | 5. FEI Numbe | 59-3587826 | | plied For | |
| Zip 33629 Country U.S. A | Zip 22/10 Co | Lord A | 6. CERTIFICATE | OF STATUS DESIRED | \$8.75 Additional | Fee required | |
| 7. Names and Street Addresses of Each Officer and | | porations must list at lea | | | | | |
| | | Street Address of Each Officer and/or Director | | 4 | City / State / Zip | | |
| PSTD ROWLAND, BARRY A | 7827 NORTH | DALE MABRY HIGHV | VAY | TAMPA FL 33614 | | | |
| | | | -4 C | | 18624- NNN510 NO ****15 | 21 | |
| | | | | // / | | | |
| | | | | () | | | |
| 8. Name and Address of Current Registered Agent Name | | | | duress of New Reg | istered Agent | | |
| SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE | Street Address (P | O. Box Number | is Not Acceptable) | | CR2E040 (8/ | | |
| CORAL GABLES FL 33134 | Suite, Apt. #, Etc. | Suite, Apt. #, Etc. | | | | | |
| | | City | | | State Zip Code | | |
| 10. I, being appointed the registered agent of the ab | pove named corporation, am familia | ar with and accept the ob | oligations of Secti | on 607.0505, F.S. | ,, = , | | |
| | | | | | | | |
| Signature of Registered Agent | REGISTERED AGENT MUST SIGN | , , , , , , , , , , , , , , , , , , , | | Date | | | |
| 11. I certify that I am an officer or director or the rece this reinstatement application, the reason for diss owed by the corporation have been paid and the on this application is true and accurate, and my s | eiver or trustee empowered to exec solution has been eliminated, the co a names of individuals listed on this | cute this application as proporate name satisfies a form do not qualify for a | the requirements an exemption und | of section 607.0401 | or 617.0401, F.S., that | all fees | |
| SIGNATURE: SIGNATURE AND TYPED OR PR | RINTED NAME OF SIGNING OFFICER | AAM A_ / | Pavians | 10/18/01 Date | &/3 &32 Daytime Phone # | 4776 | |

GERALD L. BIRCH, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT & CONSULTANT

October 29, 2001

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Ocean Insurance Management, Inc. FEI Number 59-3587826 Document # P99000064532 Application for reinstatement

Dear Revenue Officer,

The above referenced taxpayer is in receipt of the Florida Department of State, Application for Reinstatement, for the year 2001. The business was established in 1999 and the taxpayer was unaware of the annual filing requirement of the Corporate Annual Report. The taxpayer moved offices early in the year 2001 and did not receive the first of second notice for filing of the Annual Corporate Report.

The taxpayer would certainly have complied with the required filing had they been aware of it and does not want the Corporation to be dissolved. The taxpayer will ensure that all future filings will be submitted on a timely basis. Enclosed is the fee for filing prior to May 1, 2001 and we respectfully request an abatement of the additional fees.

Thank you for your attention and understanding in this matter.

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