2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P99000064532** 1. Entity Name 04-12-2004 90660 002 ***150.00 OCEAN INSURANCE MANAGEMENT, INC. Mailing Address Principal Place of Business 4409 W. EL PRADO BLVD. 4409 W. EL PRADO BLVD. TAMPA FL 33629 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address 00 N 600 N U Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 202 202 City & State City & State 4. FEI Number Applied For 59-3587826 Not Applicable anpa Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired 33*609* 3<u>3 609</u> 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code <u>33609</u> 1ar 8. The above named entity submits this statement for the purpose of changing its registered effica or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 114. 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROWLAND, BARRY A NAME NAME 4409 W EL PRADO BLVD STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTO