## 2900 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000079636** May 30, 2000 8:00 am Secretary of State 1. Entity Name OCEAN MAX, CORP. 05-30-2000 90053 014 \*\*\*150.00 Mailing Address Principal Place of Business 7951 S.W. 40TH STREET 7951 S.W. 40TH STREET SUITE 206 SUITE 206 MIAMI FL 33155-6752 **MIAMI FL 33155** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country 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 DIAZ, O J Street Address (P.O. Box Number is Not Acceptable) 7951 S.W. 40TH STREET SUITE 206 **MIAMI FL 33155** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE MAGNANO, GUSTAVO G NAME NAME STREET ADDRESS STREET ADDRESS 7951 S.W. 40TH STREET, SUITE 206 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Addition ☐ Change ☐ Delete TITLE TITLE DE MAGNANOAFANE, LIDIA DORA B NAME NAME STREET ADDRESS STREET ADDRESS 7951 S.W. 40TH STREET, SUITE 206 CTY-ST-7IP-9 CITY-ST-ZIP MIAMI-FL 33155 Change ☐ Addition - Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Magnano 5

305261675

Daytime Phone