

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90300 046 \*\*\*158.75

**DOCUMENT # P99000081120**

1. Entity Name

OCEAN TIME SHARE RESALE, INC.

Principal Place of Business

4000 CRYSTAL LAKE DR. UNIT 114  
DEERFIELD BEACH FL 33064

Mailing Address

4000 CRYSTAL LAKE DR. UNIT 114  
DEERFIELD BEACH FL 33064

2. Principal Place of Business

111 N. POMPADO Bch. BLVD.

Suite, Apt. #, etc.

1507

3. Mailing Address

111 N. POMPADO Bch. BLVD.

Suite, Apt. #, etc.

1507

City & State

POMPANO BEACH, FL.

City & State

POMPANO BEACH FL.

Zip

33062

Country

USA

Zip

33062

Country

USA

4. FEI Number

65-0945475

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DULUDE, ANDRE

4000 CRYSTAL LAKE DR. UNIT 114  
DEERFIELD BEACH FL 33064

7. Name and Address of New Registered Agent

Name

DULUDE, ANDRE

Street Address (P.O. Box Number is Not Acceptable)

111 N. POMPADO BEACH BLVD APT. 1507

City

POMPANO BEACH

FL

Zip Code

33062

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

*Andre Dulude*

ANDRE DULUDE

4/11/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME D  
DULUDE, ANDRE  
STREET ADDRESS 4000 CRYSTAL LAKE DR. UNIT 114  
CITY-ST-ZIP DEERFIELD BEACH FL 33064

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME D  
DULUDE, ANDRE  
STREET ADDRESS 111 N. POMPADO BEACH BLVD. #1507  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE:

*Andre Dulude*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDRE DULUDE

4/11/02

9548575667

Date

Daytime Phone #

CR2E034 (9/01)