2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATÚRE:

Jan 24, 2001 8:00 am DOCUMENT # P99000098791 **Secretary of State** 1. Entity Name DOC OCEANS, INC. 01-24-2001 90043 006 ***150.00 Principal Place of Business Mailing Address 3200 S. CONGRESS AVENUE, SUITE 204 3200 S. CONGRESS AVENUE, SUITE 204 BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0962512 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREY, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3200 S. CONGRESS AVENUE, SUITE 204 **BOYNTON BEACH FL 33426** City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Delete ☐ Change Addition TITLE TITLE CLAVELL, PETER NAME NAME STREET ADDRESS P.O. BOX 3493 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33424** TITLE Addition TITLE ☐ Delete ☐ Change CAREY, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3493 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33424** Delete TITLE ☐ Addition TITLE □ Change CLAVELL, JOANNA NAME NAME STREET ADDRESS P.O. BOX 3493 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOYNTON BEACH FL 33424** TITLE ☐ Delete TITLE ☐ Change Addition CAREY, SUSAN STREET ADDRESS P.O. BOX 3493 STREET ADDRESS **BOYNTON BEACH FL 33424** CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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.

CLAVELL

JOANNA

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR