2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 22, 2000 8:00 am Secretary of State DOCUMENT # P99000109283 1. Entity Name NEW OCEAN BLUE, INC. 09-12-2000 90005 013 ***558.75 Mailing Address Principal Place of Business 736 OCEAN DRIVE 736 OCEAN DRIVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 ಷ*ಕ್ ಕಡುಗ್ರಕ್ಕ* --2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number -09 71227 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMARCHIO, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 736 OCEAN DRIVE MIAMI BEACH FL 33139 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) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. 11, (2/00) President / Meus TITLE Change Addition ☐ Delete TITLE Rodolfo Tomarchio. NAME NAME STREET ADDRESS STREET ADDRESS 736 Ocean brive CITY-ST-ZP CITY-ST-ZIP Chance ☐ Addition TILE TITLE 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE . ☐ Change ■ Addition · mm e MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CTTY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not cealify 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 age 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 of trustee empowered to exemple this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if