2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed or on an attachment with an address, with all other like of

May 04, 2005 8:00 am Secretary of State DOCUMENT # S95037 1. Entity Name 05-04-2005 90108 045 ***150.00 OCEAN TOWNSWAY CO., INC. Principal Place of Business Mailing Address 15380 SW 232 ST MIAMI FL 33170 15380 SW 232 ST MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address 15380 SW 2325T 15380 SW 232ST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0299219 MIAHI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 3170 DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALEK, MIROSLAV Street Address (P.O. Box Number is Not Acceptable) 15380 SW 232 ST MIAMI FL 33170-6936 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or nunted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 11 10. 11. TITLE Delete TITLE ПСпалде ☐ Addition SALEK, MIROSLAV STREET ADDRESS 301 86TH STREET STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-7IP D TITLE ☐ Detete TITLE Change ☐ Addition SALEK, LIBUSE NAME NAME STREET ADDRESS 301 86TH STREET STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition NARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IF for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director of astroquited by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if ad. 4. 10. 1005. 3000 48-1000 12. I hereby certify that the information supplied with this filing does not quality indicated on this report or supplemental report is true and accurate an of the corporation or the receiver or trustee empowered to execute this

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