

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90083 035 ***150.00

DOCUMENT # K24385

1. Entity Name
OCEAN AIR & HEAT INC.

Principal Place of Business

3253 SAND CT
 MELBOURNE BEACH FL 32951
 US

Mailing Address

3253 SAND CT
 MELBOURNE BEACH FL 32951-3847
 US

2. Principal Place of Business

7084 FLORIDANA AV

3. Mailing Address

7084 FLORIDANA AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MELBOURNE BCH. FL.

City & State

MELBOURNE BCH. FL.

4. FEI Number

59-2899179

Applied For

Not Applicable

Zip

Country

32951 U.S.

Zip

Country

32951 U.S.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HILL, MORRIS EDWARD, III
3253 SAND CT
MELBOURNE BEACH FL 32951

Name

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

7084 FLORIDANA AV

City

MELBOURNE BEACH FL

Zip Code

32951

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **HILL, MORRIS EDWARD**
 STREET ADDRESS **3253 SAND CT**
 CITY-ST-ZIP **MELBOURNE BEACH FL**

TITLE Change Addition
 NAME **7084 FLORIDANA AV**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
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TITLE Change Addition
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 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 employed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Morris Edward Hill III 1/24/00 (407) 727-7201

CR2E034 (9/99)