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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 182242

(8)

1. Corporation Name

OCEAN LANE VILLAS, INC.

Principal Place of Business

1922 SOUTH OCEAN LANE
FT LAUDERDALE FL 33316

Mailing Address

1922 SOUTH OCEAN LANE
FT LAUDERDALE FL 33316-3709

3. Date Incorporated or Qualified
12/18/1954

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-0754485

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALDWELL, GEORGE L.
1922 S. OCEAN LANE
FT. LAUDERDALE FL 33316

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

George L. Caldwell

George L. Caldwell

4-18-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PD CALDWELL, GEORGE
STREET ADDRESS
1922 S. OCEAN LANE
CITY-ST-ZIP
FT. LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VD HULL, JANET
STREET ADDRESS
1922 S. OCEAN LANE
CITY-ST-ZIP
FT. LAUDERDALE FL

1.2 NAME ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
TD LENCE, NICHOLAS
STREET ADDRESS
1922 S OCEAN LANE
CITY-ST-ZIP
FT LAUDERDALE, FL 00000

1.3 STREET ADDRESS ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
SD FERREBY, ANNETTE
STREET ADDRESS
1922 S OCEAN LANE
CITY-ST-ZIP
FT LAUDERDALE, FL 00000

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D MCKEE, ALICE
STREET ADDRESS
1922 S. OCEAN LANE
CITY-ST-ZIP
FT LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TD JESSIMAN, ANDREW
1922 S OCEAN LANE
FT LAUDERDALE FL 33316

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

George L. Caldwell

George L. Caldwell

4-18-97

CR2E034 (9/96)