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Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # K83188 (8)
1. Corporation Name
OCEANLAND HOLDING CORP.

Principal Place of Business: % MURAI WALD BIONDO MATTHEWS & MORENO PA, 25 SE 2ND AVE #900, MIAMI FL 33131
Mailing Address: % MURAI WALD BIONDO MATTHEWS & MORENO PA, 25 SE 2ND AVE #900, MIAMI FL 33131

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-fields for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent
MURAI, WALD, BIONDO & MORENO, PA
25 SE 2ND AVE
SUITE 900
MIAMI FL 33131

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.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D P	1.1	NAME
NAME	MURAI, RENE V.	1.2	STREET ADDRESS
STREET ADDRESS	25 SE 2ND AVE #900	1.3	CITY-ST-ZIP
CITY-ST-ZIP	MIAMI FL	1.4	
TITLE	VAS	2.1	NAME
NAME	MORENO, M. CRISTINA	2.2	STREET ADDRESS
STREET ADDRESS	25 SE 2ND AVE #900	2.3	CITY-ST-ZIP
CITY-ST-ZIP	MIAMI FL	2.4	
TITLE		3.1	NAME
NAME		3.2	STREET ADDRESS
STREET ADDRESS		3.3	CITY-ST-ZIP
CITY-ST-ZIP		3.4	
TITLE		4.1	NAME
NAME		4.2	STREET ADDRESS
STREET ADDRESS		4.3	CITY-ST-ZIP
CITY-ST-ZIP		4.4	
TITLE		5.1	NAME
NAME		5.2	STREET ADDRESS
STREET ADDRESS		5.3	CITY-ST-ZIP
CITY-ST-ZIP		5.4	
TITLE		6.1	NAME
NAME		6.2	STREET ADDRESS
STREET ADDRESS		6.3	CITY-ST-ZIP
CITY-ST-ZIP		6.4	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this annual report or supplemental annual report is true and accurate as of the date of 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: *[Signature]* RENE V. MURAI President 2/26/98

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/25/1989

4. FEI Number: 65-0137325

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent (81-85)



CFR2034 (10/97)