

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Teresa R. Neuman
Secretary of State
CORPORATE SERVICES

APPROVED
FILED

DOCUMENT # **M61377**

(1)

MAY 1 11:00

REC'D
TALLAHASSEE, FLORIDA

OCEAN BEACH PROPERTIES, INC.

1. Name of Corporation		2a. Mailing Address		3. Date of Incorporation	3a. Date of Last Report
1510 COLLINS AVE MIAMI BCH. FL 33139 US		1510 COLLINS AVE MIAMI BCH. FL 33139 US		10/23/1987	01/25/1994
21. Filing Agent	26. Mailing Agent	4. FID Number	Applied Fee / Not Applicable		
		65-0011041			
22. Filing Agent	27. Mailing Agent	5. Number of Initial Shares	\$8.75 Additional Fee Required		
23. Filing Agent	28. Mailing Agent	6. Election Campaign Financing / Total Fund Contribution	\$5.00 May Be Added to Fees		
24. Filing Agent	25. Mailing Agent	29. Filing Agent	30. Mailing Agent	7. Other Report Requirements (e.g., Securities Act of 1933) <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent

COHEN, JAY
19707 TURNBERRY WAY
APT 28C
NO MIAMI BCH FL 33180

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number, if not applicable)

83.

84. City

85. State

FL

11. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I understand that the filing of this report is required by law, and that I am responsible for the accuracy of the information furnished herein. I understand that the filing of this report is required by law, and that I am responsible for the accuracy of the information furnished herein.

12. P
COHEN, JAY T.
19707 TURNBERRY WAY APT. #28C
N.M.B. FL

13. [Grid area for additional information]

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I understand that the filing of this report is required by law, and that I am responsible for the accuracy of the information furnished herein. I understand that the filing of this report is required by law, and that I am responsible for the accuracy of the information furnished herein.

SIGNATURE: *Jay Cohen* Jay Cohen President 4-25-95 305-873-412