

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

**APPROVED  
AND  
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95 JUN -3 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT #** *mc1377*

1. Corporation Name  
**Ocean Beach Properties, Inc.**

Principal Place of Business      Mailing Address  
**1510 Collins Avenue      1510 Collins Avenue**  
**Miami Beach, FL 33139      Miami Beach, FL 33139**

3. Date Incorporated or Qualified: **10/23/87**      3a. Date of Last Report: **05/01/95**  
4. FEI Number: **65-0011041**      Applied For:  Not Applicable  
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 has liability for intangible tax under s. 190.032 Florida Statutes:  Yes  No

2. Principal Place of Business      2a. Mailing Address  
21 **1510 Collins Avenue**      26  
Suite Apt #, etc      Suite Apt #, etc  
22      27  
City & State      City & State  
23 **Miami Beach, FL**      28  
Zip      Country      Zip      Country  
24 **33139**      25 **USA**      29      30

9. Name and Address of Current Registered Agent  
**Jay Cohen**  
**19701 Turnberry Way, Apt. 28 C**  
**Aventura, FL 33180**

10. Name and Address of New Registered Agent  
81 Name: **Evan R. Marbin, Esq.**  
82 Street Address (P.O. Box Number is Not Acceptable): **48 East Flagler Street**  
83 **Suite PH-104**  
84 City: **Miami**      85 Zip Code: **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.

SIGNATURE: *Evan R. Marbin*      **Evan R. Marbin**      DATE: **5-30-96**

12. OFFICERS AND DIRECTORS

TITLE	<b>President</b> <input type="checkbox"/> DELETE
NAME	<b>Jay T. Cohen</b>
STREET ADDRESS	<b>860 Collins Avenue</b>
CITY - ST - ZIP	<b>Miami Beach, FL 33139</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>EVAN R. MARBIN</b>
13 STREET ADDRESS	<b>48 EAST FLAGLER STREET</b>
14 CITY - ST - ZIP	<b>MIAMI FL 33131</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	<b>EVAN R. MARBIN</b>
23 STREET ADDRESS	<b>48 EAST FLAGLER STREET</b>
24 CITY - ST - ZIP	<b>MIAMI FL 33131</b>
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Jay Cohen*      **Jay Cohen**      DATE: **05/30/96**      (305) 531-5541

CR2E034 (12/95)