SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)								
NO	NPROFIT	K	IDA DEPARTI			,,		
	PORATION IAL REPORT		Sandra B. I Secretary					
	1996	DIV	ISION OF CO		INS			
DOCUMENT # N9300000376 (4)								
OCEAN REEF BUSINESS COUNCIL, INC.								
Principal Place of Business Mailing Address						H TOURTHUR DIN TOLOG LINER NORTH WORLD	881 1 6 0 1 60 1 60 1 1 1 1 1 6 1 1	
31 OCEAN REEF DR 31 OCEAN REEF DR SUITE A200 SUITE A200								
KEY LARGO FL 33037 KEY LARGO FL 33037							Date Incorporated or Qualified	3a. Date of Last Report
Principal Place of Business 2a. Mailing Address							01/28/1993 4. FEI Number	05/01/1995
21 26							65-0383414	Applied For Not Applicable
Suite, Apt. #	Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	9		•		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
Zip	Country	Zip		Country			8. This corporation has liability for in	
24	25 9. Name and Address of Curren	29 It Registered Agent	34	<u>ol</u>			Florida Statutes 10. Name and Address of New Reg	Yes No
81 Name								
BLACK, JAN M 1500 SAN REMO AVE					Street	Addres	s (P.O. Box Number is Not Acceptable	e)
SUITE 125								
CURAL	GABLES FL 33146			84	City	H-4		85 Zip Code
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and formal submits this statement for the purpose of changing its registered agent.								
agent. Faith faithfiail with, and accept the obligations of, Section 617,0503, Florida Statutes.								
SIGNATURE 3	Signature, typed or printed name of registered age		(NOTE F		nt signature	required	when reinstating)	DATE
TITLE	OFFICERS AN		DELETE	13. 1.1 TITLE		ſ <u> </u>	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12 Change Addition
NAME	KAISER, JOHN	_		1.2 NAME				
STREET ADDRESS CITY-ST-ZIP	31 OCEAN REEF DRIVE KEY LARGO FL 33037			1.3 STREET				
TITLE	DVP	X	DELETE	1.4 CITY - ST 2.1 TITLE	1-212	D		Change Addition
NAME STREET ADDRESS	WHITE, ROBERT 31 OCEAN REEF DRIVE			2.2 NAME		SIE	EVENS CHARLIE 7 N. KROME AVE	
CITY-ST-ZIP	KEY LARGO FL 33037			2.3 STREET 2.4 CITY-S		HO	MESTEAD, FL 37	ාසීය
TITLE NAME	ds Swenson, Peter	X	DELETE	3.1 TITLE		D	_	Change Addition
STREET ADDRESS	2 BARRACUDA LANE			3.2 NAME 3.3 STREET	addaess	IOS	U FLEET, JANE 5930 OVERSEAS HI	אנד
CITY-ST-ZIP	KEY LARGO FL 33037		A	3.4. CITY - S			V LARGO, FL 3303	37
TITLE Name	VASQUEZ, MARY, D	<u> </u>	DELETE	4.1 TITLE 4 2 NAME				Change Addition
STREET ADDRESS	31 OCEAN REEF DR			4.3 STREET	address			
CITY-ST-ZIP TITLE	KEY LARGO FL 33037		DELETE	4.4 CITY-ST 5.1 TITLE	r-ZIP			Change Addition
NAME	SCHUMACHER, WILLIAM	<u>.</u> .		5.2 NAME				Change D Addition
STREET ADDRESS	3 Barracuda Lane Key Largo Fl			5.3 STREET	!			
TITLE	D	M (DELETE	5.4 CITY - ST 6.1 TITLE		D		Change Addition
NAME	PERDUE, PETE FISHING VILLAGE DR			6 2 NAME		TER	REY, EICHARO	_
STREET ADDRESS CITY-ST-ZIP	KEY LARGO FL 33037			6.3 STREET A	- 1	N D	BARRACUDA LANE Y LARGO, FL 33037	5. 7
Turther ceri	lity that the information indicated on	this annual report or	supplementa	shed and d	oes not e	qualify	for the exemption stated in Section 11	9.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.								
SIGNATURE: 4 Mary 10 NO DOWNIED 919/96 (305)=67-4498								
SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Proce # Daylime Proce #								