

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



100001459651  
-04/18/95--01119--013  
DO NOT WRITE IN THESE SPACES \*\*200.00

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P94000079828  
1. Corporation Name  
**Ocean Reef Club Holidays, Inc.**

Principal Place of Business  
**31 Ocean Reef Drive  
Suite C-300  
Key Largo, FL 33037**

Mailing Address  
**31 Ocean Reef Drive  
Suite C-300  
Key Largo, FL 33037  
Att: Corporate Secretary**

2. Principal Place of Business  
21 [ ]  
22 [ ]  
23 [ ]  
24 [ ]

2a. Mailing Address  
25 [ ]  
26 [ ]  
27 [ ]  
28 [ ]  
29 [ ]

3. Date Incorporated or Qualified  
**10-31-94**

3a. Date of Last Report

4. FEI Number  
**65-0534082**

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. 199.032, Florida Statutes  
 Yes  No

9. Name and Address of Current Registered Agent  
**Kenneth A. Luban  
31 Ocean Reef Drive  
Suite C-300  
Key Largo, FL 33037**

10. Name and Address of New Registered Agent  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director/President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bruce J. Shulman	1.2 NAME	
STREET ADDRESS	31 Ocean Reef Drive	1.3 STREET ADDRESS	
CITY - ST - ZIP	Key Largo, FL 33037	1.4 CITY - ST - ZIP	
TITLE	Vice President	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tor Aasheim	2.2 NAME	
STREET ADDRESS	31 Ocean Reef Drive	2.3 STREET ADDRESS	
CITY - ST - ZIP	Key Largo, FL 33037	2.4 CITY - ST - ZIP	
TITLE	Vice President	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert R. Ambridge	3.2 NAME	
STREET ADDRESS	31 Ocean Reef Drive	3.3 STREET ADDRESS	
CITY - ST - ZIP	Key Largo, FL 33037	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	Vice President/Treasurer	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James M. Truckenbrod	5.2 NAME	
STREET ADDRESS	31 Ocean Reef Drive	5.3 STREET ADDRESS	
CITY - ST - ZIP	Key Largo, FL 33037	5.4 CITY - ST - ZIP	
TITLE	Vice President/Secretary	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kenneth A. Luban	6.2 NAME	
STREET ADDRESS	31 Ocean Reef Drive	6.3 STREET ADDRESS	
CITY - ST - ZIP	Key Largo, FL 33037	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information applied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 recipient 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 as provided, or on an attachment with an address.

SIGNATURE: Kenneth A. Luban, V.P. Date: 4/18/95 (305) 367-5850