

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000020452 (5)**

1. Corporation Name  
**OCEAN VISTA FLORIDA, INC.**



Principal Place of Business 1500 SAN REMO AVE SUITE 237 CORAL GABLES FL 33146-3047 US	Mailing Address 1500 SAN REMO AVE SUITE 237 CORAL GABLES FL 33146-3047 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>12908 Air Way Street</b> Suite, Apt. #, etc. 22 City & State 23 <b>Panama City, FL</b> Zip Country 24 <b>32404-2833</b> 25 <b>US</b>	2a. Mailing Address 26 <b>12908 Air Way Street</b> Suite, Apt. #, etc. 27 City & State 28 <b>Panama City, FL</b> Zip Country 29 <b>32404-2833</b> 30 <b>US</b>	3. Date Incorporated or Qualified <b>03/14/1995</b>	4. FEI Number <b>65-0563879</b> Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>HUGHEY, BONNIE J</b> <b>1500 SAN REMO AVE</b> <b>SUITE 239</b> <b>CORAL GABLES FL 33146-3047</b>	10. Name and Address of New Registered Agent 81 Name <b>Judith C. Young</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>12908 Air Way Street</b> 83 84 City <b>Panama City, FL</b> 85 Zip Code <b>32404-2833</b>
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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: *Judith C. Young* DATE: **4-20-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD YOUNG, JUDITH C 1500 SAN REMO AVE SUITE 245 CORAL GABLES FL 33146-3054 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CPD Young, Judith C. 12908 Air Way Street Panama City, FL 32404-2833 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD HUGHEY, BONNIE J 1500 SAN REMO AVE SUITE 239 CORAL GABLES FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VSTD Hughey, Bonnie J. 18495 S. Dixie Hwy., B102 Miami, FL 33157 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MEGERISI, OMAR M 2800 POST OAK BLVD SUITE 5310 HOUSTON TX 77056 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Judith C. Young* DATE: **4-20-98**

CP2E034 (10/97)