

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000070130 (5)

1. Corporation Name

OCEANIA INVESTMENTS, INC.

Principal Place of Business

8703 COBBLER PLACE
TAMPA FL 33615

Mailing Address

8703 COBBLER PLACE
TAMPA FL 33615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1996

4. FEI Number

59-3405438

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 13030 ROYAL GEORGE AVE.

Suite, Apt. #, etc.

22 ODESSA, FL

City & State

23 ODESSA, FL

Zip

24 33556-5713

Country

25 U.S.A.

2a. Mailing Address

26 13030 Royal George Ave

Suite, Apt. #, etc.

27 ODESSA, FL

City & State

28 ODESSA, FL

Zip

29 33556-5713

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

HYTHA, STEPHEN F
8703 COBBLER PLACE
TAMPA FL 33615

81 Name

STEPHEN F. HYTHA

82 Street Address (P.O. Box Number is Not Acceptable)

13030 ROYAL GEORGE AVE.

83

84 City

ODESSA

FL

85 Zip Code

33556-5713

10. Name and Address of New Registered Agent

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



STEPHEN F. HYTHA, PRESIDENT

3/22/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

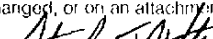
DATE

12. OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE
NAME	HYTHA, STEPHEN F
STREET ADDRESS	8703 COBBLER PLACE
CITY-ST-ZIP	TAMPA FL 33615
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	(ADDRESS CHANGE ONLY) PRESIDENT ☒ Change ☐ Addition
1.2 NAME	HYTHA, STEPHEN F. P/D
1.3 STREET ADDRESS	13030 ROYAL GEORGE AVE
1.4 CITY-ST-ZIP	ODESSA, FL 33556-5713
2.1 TITLE	VICE PRESIDENT & DIRECTOR ☐ Change ☒ Addition
2.2 NAME	DAVID A. HYTHA VP/D
2.3 STREET ADDRESS	5900 ACACIA
2.4 CITY-ST-ZIP	OAKLAND, CA 94618-1852
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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



Stephen F. Hytha, President

3/22/98

812-921-3111

CR2E034 (10/97)