7/23/98 305-367-9662

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

COF ANNU	ONPROF RPORATI UAL REP 1998	ION	FLORIDA DEPART Sandra B. Secretary DIVISION OF CO	<b>Mortham</b> of State		
DOCU 1. Corporatio	MENT on Name	# 714060	(1)			
OCEAN	driye M/	ANOR, INC.				
Principal Place of Business			Malling Address		} 3 (60%) 1880) 148% 610% 00% 01%	ON DION ZIPH DION BION BIBN DION NOON
590 OCEAN DRIVE KEY BISCAYNE FL 33149		590 OCEAN DRIVE KEY BISCAYNE FL 33149		Date Incorporated or Qualified     02/05/1968     FEI Number	Applied For	
					59-1288439	Applied For Not Applicable
2. Principal P	lace of Busin	ness	2a. Mailing Address Oceo			\$8.75 Additional Fee Regulred
Suite, Apt. #, etc.		Suite, Apt. #, etc.		6. Election Campaign Financing	\$5.00 May Be	
22 City & Stat	le		27 170 Ocean Lane DR. City & State		7. Is this nonprofit corporation a hor	Added to Fees meewinems association?
23		Country		s cayne, FL	· <u>v</u>	Yes No
Zip 24		25	zip 20 331493	Country U.S.A.	This corporation owes or has pai     Personal Property Tax due June	
	9. Name	and Address of Current	Registered Agent	81 Name	10. Name and Address of New Rec	gistered Agent
APPRICE DRADERTY MANAGEMENT AARD					ress (P.O. Box Number is Not Acceptable	
170 OCEAN LANE DR				ress (P.O. Box Number is Not Acceptable	e)	
KEY BISC	AYNE FL 3	3149		83		
				84 City		FL 85 Zip Code
						<del></del>
11. Pursuant t	io tne provisio B <b>olstere</b> d ace	ons of sections 617.0502 a ent. or both, in the State of	nd 617.1508, Florida Statutes, the Florida, Such change was authorities.	ne above-named corpora orized by the corporation	ation submits this statement for the purpor n's board of directors. I hereby accept the	se of changing its registered e appointment as registered
office or re agent, I ar	egistered age	ent, or both, in the State of	and 617.1508, Florida Statutes, the Florida. Such change was authors of, section 617.0503, Florida	orized by the corporation	ation submits this statement for the purpor n's board of directors. I hereby accept the	se of changing its registered e appointment as registered
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SAGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR