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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 257961

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300 INDAM NIVER DR JENSEN BEACH FL 34957 2. Frincipal Flace of Lastrees 2. Advites April # etc. 2. Frincipal Flace of Lastrees 2. Advites April # etc. 3. Date incorporated or Qualified O1/23/1996 01/23/19	South Sout	1. Corporation OCEAN	BREEZE PARK INC	(-)			1 116 (10 1780) ANNO ABAR ARAN BARA	ie eiri riaia 11011			
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9. Name and Address of New Registered Agent HOKE, RUTH L 3000 INDAN RIVER DR JENSEN BEACH FL 34957 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to thic provisions of Sociolars 607 0502 and 607 1508 Florida Statutos, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Florida Statutos, the above-named corporation submits this statement for the purpose of changing its regist agent. I am familiar will, and accept the obligations of, Sociolar 607 0505. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its regist agent. I am familiar will, and accept the obligations of, Sociolar 607 0505. Florida Statutos SIGNATURE SIGNATURE 12. Of FICE RS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TEAL, CATHIE H 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. TILE TEAL, CATHIE H 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 14. City S1. 2/P DIRECTOR SI STATE 14. City S1. 2/P DIRECTOR SI STATE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 16. Change I/I 17. Change I/I 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 19. Change I/I 19. Cha	Power and Address of Now Registered Agent	Zφ	l⇔η ′	Zip	'	/				199.032,	
3000 INDIAN RIVER DR JENSEN BEACH FL 34957 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant for the provisions of Sections 807 0502 and 607,1508 Tlorida Statutos, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Fonds, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of directors. I hereby accept the appointment as regists authorized by the corporation's board of direct	3000 INDIAN RIVER DR JENSEN BEACH FL 34957 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the previous of Socious 697 0502 and 697 1508 Lioids Statutes, the above partied object of specific agent, or both in the State of Horida. Such change was authorized by the corporation's board of directors. I heraby accept the appointment as registered agent at manufacture in the accept the edipathers of, Section 607 6505. Finds Statutes. SIGNATURE 12. OKTICLES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. THE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THE 1. THE	 			T						
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14. I do 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 Brock 13 if changed, or on an attachment with an address

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

1-14-97

561-334-2494

FILED

Jan 23 1997 8:00am

Secretary of State