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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 297785

(8)

OCEAN PALM ESTATES, INCORPORATED

RATED

FILED Jan 26 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 3600 SO, CENTRAL AVE. 3600 SO. CENTRAL AVE. FLGLER BEACH FL 32136-4117 FLGLER BEACH FL 32136-4117 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/18/1965 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 59-1153185 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOHNSON, RONALD N. 326 S. GRANDVIEW AVE. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32018 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE JOHNSON, RONALD N NAME 1.2 NAME 326 S GRANDVIEW AVENUE STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH, FL 00000 CITY - ST - ZIP 1.4 CITY-ST-ZIP VSD DELETE TITLE 21 TO F Change Addition SHANKLAND, CRAIG NAME 2.2 NAME 282 OCEAN PALM DR. S STREET ADDRESS 2.3 STREET ADDRESS FLGLER BCH, FL 00000 CITY - ST - ZIP 2, 4 CITY-ST-ZIP DELETE Change TITLE Addition 3.1 TITLE NICOL, RONALD S NAME 3.2 NAME 3600 S CENTRAL AVENUE STREET ADDRESS 3.3 STREET ADDRESS FLGLER BCH, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP \_\_ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 5.4 CITY-ST-ZIP Addition TITLE DELETE Change 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

or or on bit attachment with an address.

1/14/98 439-2477

CR2E034 (10/97)