

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90069 022 ***150.00

DOCUMENT # 414521

1. Corporation Name
OCEAN COVE TRAILER PORT, INC.

Principal Place of Business

92101 OVERSEAS HWY
UNIT 28/ OFFICE
TAVERNIER FL 33070
US

Mailing Address

92101 OVERSEAS HWY
UNIT 28
TAVERNIER FL 33070
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1972

4. FEI Number

59-1525615

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KOENIGSHOE, HOWARD
92101 OVERSEAS HWY
TAVERNIER FL 33070

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE P. ☐ DELETE

NAME KOENIGSHOF, HOWARD
STREET ADDRESS 92101 OVERSEAS HWY
CITY-ST-ZIP TAVERNIER FL

TITLE S. ☒ DELETE

NAME CARR, SHERRY L.
STREET ADDRESS 92101 OVERSEAS HWY
CITY-ST-ZIP TAVERNIER FL 33070

TITLE D. ☐ DELETE

NAME WOOD, RUTH
STREET ADDRESS 92101 OVERSEAS HWY
CITY-ST-ZIP TAVERNIER FL 33070

TITLE T. ☒ DELETE

NAME MARKOWITZ, EDWIN
STREET ADDRESS 92101 OVERSEAS HIGHWAY
CITY-ST-ZIP TAVERNIER FL 33070

TITLE D. ☒ DELETE

NAME BOULTON, NANCY
STREET ADDRESS 92101 OVERSEAS HWY
CITY-ST-ZIP TAVERNIER FL 33070

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME T Gail Pappenhausen
2.3 STREET ADDRESS 92101 Overseas Hwy.
2.4 CITY-ST-ZIP Tavernier, FL 333070

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE S. ☐ Change ☒ Addition

4.2 NAME Nancy Shartner
4.3 STREET ADDRESS 92101 Overseas Hwy.
4.4 CITY-ST-ZIP Tavernier, FL 33070

5.1 TITLE D. ☐ Change ☒ Addition

5.2 NAME Maurice Runyan
5.3 STREET ADDRESS 92101 Overseas Hwy.
5.4 CITY-ST-ZIP Tavernier, FL 33070

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, with all other like empowered.

SIGNATURE:

Gail Pappenhausen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Date

305 853-5777
Daytime Phone #

CR2E034 (11/98)

0167616