

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90029 006 ***150.00

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1. Entity 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

94046895



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

02212004 Chg-P CR2E034 (10/03)

City & State
Zip Country

4. FEI Number
59-1525615

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUNYAN, MAURICE
92101 OVERSEAS HWY
TAVERNIER, FL 33070

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
V	ZYNN, ROBERT	92101 OVERSEAS HWY #20	TAVERNIER, FL 33070	☒
T	PAPENHAUSEN, GAIL	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☐
D	CARR, SHERRY L	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☒
P	SHARTNER, NANCY	92101 OVERSEAS HIGHWAY	TAVERNIER, FL 33070	☒
V	RUNYAN, MAURICE	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☒
S	PAPENHAUSEN, BILL	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☒

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	PAUL GILBERT	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☐	☒
Vice President	BILL PAPENHAUSEN	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☐	☒
Secretary	MARYANN ZABRANSKY	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☐	☒
Director	NANCY SHARTNER	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☐	☒
Director	BOB ZYNN	92101 OVERSEAS HWY	TAVERNIER, FL 33070	☐	☒

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gail Papenhausen (Gail Papenhausen) 4/1/04 853-5777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #