

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90172 034 ***150.00

DOCUMENT # 414521

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

40028417



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

RUNYAN, MAURICE
92101 OVERSEAS HWY #21
TAVERNIER FL 33070

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	GILBERT, PAUL	
STREET ADDRESS	92101 OVERSEAS HWY.	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	T	☐ Delete
NAME	PAPPENHAUSEN, GAIL	
STREET ADDRESS	92101 OVERSEAS HWY	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	V	☐ Delete
NAME	PAPEIRHAUSEN, BILL	
STREET ADDRESS	92101 OVERSEAS HWY	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	S	☐ Delete
NAME	ZABRANSKY, MARYANN	
STREET ADDRESS	92101 OVERSEAS HWY.	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	D	☐ Delete
NAME	SCHANTNER, NANCY	
STREET ADDRESS	92101 OVERSEAS HWY.	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	D	☐ Delete
NAME	ZYNN, BOB	
STREET ADDRESS	92101 OVERSEAS HWY.	
CITY-ST-ZIP	TAVERNIER FL 33070	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	RUNYAN, MAURICE	
STREET ADDRESS	92101 OVERSEAS HWY. #21	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	T	☒ Change ☐ Addition
NAME	PAPPENHAUSEN, GAIL	
STREET ADDRESS	92101 OVERSEAS HWY. #28	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	V	☒ Change ☐ Addition
NAME	PAPPENHAUSEN, BILL	
STREET ADDRESS	92101 OVERSEAS HWY. #28	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	S	☒ Change ☐ Addition
NAME	ZABRANSKY, MARYANN	
STREET ADDRESS	92101 OVERSEAS HWY. #22	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	D	☒ Change ☐ Addition
NAME	SCHARTNER, NANCY	
STREET ADDRESS	92101 OVERSEAS HWY. #8	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE	V	☒ Change ☐ Addition
NAME	ZYNN, BOB	
STREET ADDRESS	92101 OVERSEAS HWY. #20	
CITY-ST-ZIP	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:

Maurice Runyan

Maurice Runyan

02/24/05

305-852-2144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #