

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 01, 1999 8:00 am**  
**Secretary of State**

04-01-1999 90080 007 \*\*\*150.00

**DOCUMENT # 481853**

1. Corporation Name

OCEAN ROC MOTEL, INC.

Principal Place of Business

6515 COLLINS AVE  
MIAMI BCH FL 33141

Mailing Address

6515 COLLINS AVE  
MIAMI BCH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1975

4. FEI Number

59-1615161

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 19505 COLLINS AVE

Suite, Apt. #, etc.

22 MIAMI BEACH

City & State

23 MIAMI BEACH, FLA.

Zip

24 33160

Country

25 USA

2a. Mailing Address

26 19505 COLLINS AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI BEACH, FLA.

Zip

29 33160

Country

30 USA

9. Name and Address of Current Registered Agent

BROWN, JACK N.  
6515 COLLINS AVE  
MIAMI BCH FL 33141

10. Name and Address of New Registered Agent

81 Name

STANLEY L. BROWN

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

19505 COLLINS AVE #

83

84 City MIAMI BEACH

FL

85 Zip Code

33160

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

Stanley L. Brown - President

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

(NOTE: Registered Agent signature required when reinstating)

3/29/99  
DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DS  
BROWN, STANLEY L  
STREET ADDRESS 6515 COLLINS AVE  
CITY-ST-ZIP MIAMI BCH, FL 00000

TITLE ☒ DELETE

NAME DP  
BROWN, JACK N  
STREET ADDRESS 6515 COLLINS AVE  
CITY-ST-ZIP MIAMI BCH, FL 00000

TITLE ☐ DELETE

NAME D  
BROWN, DALE  
STREET ADDRESS 6515 COLLINS AVENUE  
CITY-ST-ZIP MIAMI BCH, FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 DP. STANLEY L. BROWN  
STANLEY L. BROWN  
1.3 STREET ADDRESS 19505 COLLINS AVE  
1.4 CITY-ST-ZIP MIAMI BEACH, FL. 33160

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME DS.  
DALE BROWN  
3.3 STREET ADDRESS 19505 COLLINS AVE  
3.4 CITY-ST-ZIP MIAMI BEACH, FL.

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME D.  
JEFFREY BROWN  
4.3 STREET ADDRESS 19505 COLLINS AVE  
4.4 CITY-ST-ZIP MIAMI BEACH, FL 33160

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

Stanley L. Brown - Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99 305-9317600  
Date Daytime Phone #

CR2E034 (11/98)