

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
Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90004 039 ***163.75

DOCUMENT # 496329

1. Corporation Name

OCEAN REEF AIRWAYS, INC.

Principal Place of Business

825 CENTER ST.
#22D
JUPITER FL 33458
US

Mailing Address

825 CENTER ST.
#22D
JUPITER FL 33458
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

JOHNSON, REBECCA B
825 CENTER ST
#22D
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1976

4. FEI Number

11-2380094

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

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

REBECCA B. JOHNSON VICE PRES.

Rebecca B. Johnson

JAN 5, 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME KING, ROBERT O
STREET ADDRESS 53 LA FONS COUVERTE
CITY-ST-ZIP PRIMAUD FR 83010

TITLE PD
NAME BUCKHOUT, ANN
STREET ADDRESS 289 STEPHEN HANDS PATH
CITY-ST-ZIP EAST HAMPTON, NY NY 11937

TITLE V
NAME JOHNSON, REBECCA B
STREET ADDRESS 825 CENTER ST, SUITE 22 D
CITY-ST-ZIP JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE CD
1.2 NAME ROBERT O. KING
1.3 STREET ADDRESS 825 CENTER ST, # 22D
1.4 CITY-ST-ZIP JUPITER, FLA 33458

2.1 TITLE PTD
2.2 NAME BUCKHOUT, ANN
2.3 STREET ADDRESS 289 STEPHEN HANDS PATH
2.4 CITY-ST-ZIP EAST HAMPTON N.Y. 11937

3.1 TITLE V
3.2 NAME JOHNSON, REBECCA B.
3.3 STREET ADDRESS 825 CENTER ST # 22D
3.4 CITY-ST-ZIP JUPITER, FLA 33458

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: Rebecca B. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0351369