

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

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **504944**

(0)

1. Corporation Name
THE OCEANS RACQUET CLUB, INC.

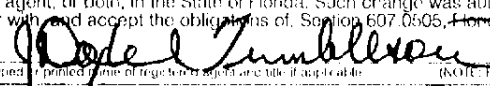


Principal Place of Business 3000 SOUTH ATLANTIC AVENUE DAYTONA BCH SHORES FL 32118-6102	Mailing Address 3000 SOUTH ATLANTIC AVENUE DAYTONA BCH SHORES FL 32118-6102
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/09/1976	3a. Date of Last Report 01/30/1996
		4. FEI Number 59-1698673	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

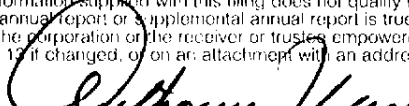
9. Name and Address of Current Registered Agent COLLINS, JOHN 3000 SOUTH ATLANTIC AVENUE DAYTONA BCH SHORES FL	10. Name and Address of New Registered Agent 81 Name J. Doyle Tumbleson 82 Street Address (P.O. Box Number is Not Acceptable) 150 S. Palmetto Avenue 83 84 City Daytona Beach FL 85 Zip Code 32114
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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  **3-19-97**
Signature, typed or printed name of registered agent and title if applicable (AOLC Registered Agent signature required when translating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC NORTON, DONN H. FOUR BECKER FARM RD. ROSELAND NJ ☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Uanino, Anthony 4000 Old Dixie Highway Ormond Beach, FL. 32174 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UANINO, ANTHONY 2990 S. ATLANTIC AVE. DAYTONA BCH. SHORES FL ☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, JOHN 2990 S ATLANTIC AVE DAYTONA BCH SHRS FL ☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MURPHY, GLORIA F. 2990 S ATLANTIC AVE DAYTONA BCH SHRS FL ☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENDERSON, R. DON 2990 S ATLANTIC AVE DAYTONA BCH SHORES, F ☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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.

SIGNATURE: 

3/19/97

AN 761-9100

CR2E034 (9/96)