FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F10123 (0)OCEAN FANCY, INC. Principal Place of Business Mailing Address 591 S. OCEAN BLVD. 591 S. OCEAN BLVD. **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1980 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2068637 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **TEMPLE, JOHN** 82 Street Address (P.O. Box Number is Not Acceptable) 591 S. OCEAN BLVD. **BOCA RATON FL 33432** 83 84 City 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 accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typod or printed name of registered a jund and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TIBLE ☐ Change Addition NAME TEMPLE, JOHN 1.2 NAME 591 S. OCEAN BLVD. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON, FL 00000** CITY-ST-ZIP 1.4 CITY - ST- ZIP TITLE [] DELETE 2 1 TITLE Addition LIVELY, DIANE NAME 2.2 NAME STREET ADDRESS 2300 CORPORATE BLVD 23 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE TT DELETE 4.1101£ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/TY-ST-Z/P TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-2iP 5.4 CITY - \$1 - ZIP TITLE DELFTE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 appears in Block 12 or Block 13 if charged, or on an attachment with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

CHTY-ST-ZIP

MAME OF SIGNING OFFICER OR DIRECTOR

John W. Temple

4-26-96 407-997-884/

CR2E034 (12/95)