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May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005799 (0)

1. Corporation Name  
OCEAN RESOURCES, INC.



Principal Place of Business  
350 EIGHTH AVENUE, SE  
ST. PETERSBURG FL 33071

Mailing Address  
350 EIGHTH AVENUE, SE  
ST. PETERSBURG FL 33701-5024

3. Date Incorporated or Qualified 11/29/1995	3a. Date of Last Report 05/20/1996
4. FEI Number 06-1141757	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
MULOCK, DAVID G  
1 PROGRESS PLAZA  
SUITE #2300  
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CS	1.1 TITLE	CS
NAME	RILEY, RONETTE J	1.2 NAME	Riley, Ronette J.
STREET ADDRESS	1465 SAN JUAN CT.	1.3 STREET ADDRESS	1 Progress Plaza, Suite # 2300
CITY-ST-ZIP	CLEARWATER FL 34616	1.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	P	2.1 TITLE	P
NAME	CHIN, TOM E	2.2 NAME	Winston, Martin D.
STREET ADDRESS	1465 SAN JUAN CT.	2.3 STREET ADDRESS	1 Progress Plaza, Suite # 2300
CITY-ST-ZIP	CLEARWATER FL 34616	2.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	V	3.1 TITLE	V
NAME	DILLARD, PAUL G	3.2 NAME	Wentland, Michael N.
STREET ADDRESS	1465 SAN JUAN CT.	3.3 STREET ADDRESS	1 Progress Plaza, Suite # 2300
CITY-ST-ZIP	CLEARWATER FL 34616	3.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	T	4.1 TITLE	T
NAME	MORRIS, JASON R	4.2 NAME	Morris, Jason R.
STREET ADDRESS	1465 SAN JUAN CT.	4.3 STREET ADDRESS	1 Progress Plaza, Suite #2300
CITY-ST-ZIP	CLEARWATER FL 34616	4.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE		5.1 TITLE	V
NAME		5.2 NAME	Brock, David R.
STREET ADDRESS		5.3 STREET ADDRESS	1 Progress Plaza, Suite #2300
CITY-ST-ZIP		5.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *David Mulock* DATE: April 29, 1997 813-894-5533  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)