

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F97612 (8)

95 MAR 20 PM 2:07

1. Corporation Name

OCEAN REEF CONSTRUCTION CORPORATION

Principal Place of Business

505 BEACHLAND BLVD
VERO BEACH FL 32963
US

Mailing Address

505 BEACHLAND BLVD
VERO BEACH FL 32963
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/31/1982	3a. Date of Last Report 04/21/1994
4. FEI Number 59-2216746	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	

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
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9. Name and Address of Current Registered Agent

STALHEBER, JOHN JERALD
8525 SEACREST DR
VERO BEACH FL 32963

10. Name and Address of Now Registered Agent

81 Name STALHEBER JOHN JERALD
82 Street Address (P.O. Box Number is Not Acceptable) 4600 N. AIA PH #3
83 City VERO BEACH FL 32963 FL
84 Zip Code 32963

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 JOHN J. STALHEBER 3/13/95
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	STALHEBER, JOHN JERALD	1.1 TITLE ☐ Change ☐ Addition	
NAME	8525 SEACREST DR	1.2 NAME	
STREET ADDRESS	VERO BCH, FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE V	STALHEBER, JOSEPH WALTER	2.1 TITLE ☐ Change ☐ Addition	
NAME	8525 SEACREST DR	2.2 NAME	
STREET ADDRESS	VERO BCH, FL 00000	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE S	STALHEBER, JOANNE	3.1 TITLE ☐ Change ☐ Addition	
NAME	8525 SEACREST DR	3.2 NAME	
STREET ADDRESS	VERO BCH, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE ☐ Change ☐ Addition	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: JOHN J. STALHEBER 3/13/95 407
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed Name # 231-9855)