Applied For

Not Applicable

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

DOCUMENT # F98000004625

1. Corporation Name

2. Principal Place of Business

OCEAN BREEZE FESTIVAL PARK, INC.

Principal Place of Business	Mailing Address				
1120 LASKIN AVE	1120 LASKIN AVE				
VIRGINIA BEACH VA	VIRGINIA BEACH VA				

2a. Mailing Address

26

FILED Jun 07, 1999 8:00 am Secretary of State

06-07-1999 90016 037 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

08/13/1998

54-1433638

4. FEI Number

City & State City & State 28 City & State City & State City & State 5. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible		Suite, Apt. #, etc. Suite, Apt. #,		, etc.		5. Certificate of Status Desired		\$8.75 A				
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9. Name and Address of Current Registered Agent MALEFATTO, ALFRED J ESQ GREENBERG, TRAURIG, ET AL. 777 S. FLAGLED RP., SUITE 300 E. WEST PALM BEACH FL 33401 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 agent. I am finalize with, and except the obligation of. Section 507 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am finalize with, and except the obligation of. Section 507 0505. Florida Statutes. SIGNATURE SIGNATURE CP GAPCIA, EDWARD S TITLE CP GAPCIA, EDWARD S TITLE CP GAPCIA, EDWARD S TITLE VAST WIRGINIA BEACH VA 23451 TITLE VAST WIRGINIA BEACH VA 23452 TITLE VAST SIGNAMB ABORD VA 23451 DELETE 21 TITLE 22 TITLE 23 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 TITLE VAST SIGNAMB ABORD VA 23452 DELETE 23 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 TITLE VAST SIGNAMB ABORD VA 23452 DELETE 31 TITLE Change Addition WE GELAPDI, MICHAEL F STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 DELETE 31 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 DELETE 31 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 DELETE 31 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 DELETE 32 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23452 DELETE 33 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23455 DELETE 34 COTY-ST-2P VIRGINIA BEACH VA 23455 DELETE 35 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23456 DELETE 35 STREET ADDRESS GOTY-ST-2P VIRGINIA BEACH VA 23456 DELETE 45 TITLE Change Change Addition 44 COTY-ST-2P Change Change Addition 45 TITLE Change Change Addition 45 TITLE Change Change Addition 45 TITLE Change Change Addition 46 TITLE Change Change Addition 46 TITLE Change Change Addition 47 STREET ADDRESS GOTY-ST-2P TITLE Change Change Addition 45 TITLE Change Change Change Addition Change Chang		Country	Zíp Count			8. This corporation owes the curr	ent year Int	angible				
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		ertify that the information supplied with	this filling does not qualify for the		- 1	ection 119 07(3)(i) Florida Statutes	I further cer	tify that the in	formation			

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 of 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.

CR2E034 (11/98)