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

06-07-1999 90016 037 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000004625

1. Corporation Name

OCEAN BREEZE FESTIVAL PARK, INC.

Principal Place of Business

Mailing Address

1120 LASKIN AVE
VIRGINIA BEACH VA

1120 LASKIN AVE
VIRGINIA BEACH VA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/13/1998

4. FEI Number

54-1433638

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

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 Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALEFATTO, ALFRED J ESQ
GREENBERG, TRAUIG, ET AL.
777 S. FLAGLER DR., SUITE 300 E.
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP	<input type="checkbox"/> DELETE
NAME	GARCIA, EDWARD S	
STREET ADDRESS	401 ATLANTIC AVE #1201	
CITY-ST-ZIP	VIRGINIA BEACH VA 23451	
TITLE	VAST	<input type="checkbox"/> DELETE
NAME	GELARDI, MICHAEL F	
STREET ADDRESS	3105 RIVERS EDGE COVE	
CITY-ST-ZIP	VIRGINIA BEACH VA 23452	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GELARDI, MICHAEL F	
STREET ADDRESS	3105 RIVERS EDGE COVE	
CITY-ST-ZIP	VIRGINIA BEACH VA 23452	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	KILMER, ANDREA M	
STREET ADDRESS	801 COSTA GRANDE DR	
CITY-ST-ZIP	VIRGINIA BEACH VA 23456	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/5/99

Date

Daytime Phone #

1-757-422-3077

CR2E034 (1/98)

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