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95 APR 18 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H37837 (2)

1. Corporation Name
OCEAN & GULF VENTURES, INC.

Principal Place of Business 7835 SW 133RD ST MIAMI FL 33156	Mailing Address 7835 SW 133RD ST MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/10/1985	3a. Date of Last Report 04/20/1994
4. FEI Number 59-2646262	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 checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**MEYER, JEFFREY B.
KEY DEER BLVD
RT. 5 BOX 8
BIG PINE KEY FL 33043**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 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 his or her address) _____ (Print Registered Agent's name, address and telephone number) _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME WORTHINGTON, EDWARD P.,	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 310 CALZADA DE BOUGANVLL	CITY, ST, ZIP MARATHON FL	2. NAME	
		3. STREET ADDRESS	
		4. CITY, ST, ZIP	
TITLE STD	NAME WORTHINGTON, EDWARD P.,	21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 7835 SW 133 STR	CITY, ST, ZIP MARATHON FL	22. NAME	
		23. STREET ADDRESS	
		24. CITY, ST, ZIP MIAMI, FL	
TITLE DP	NAME WORTHINGTON, ALENA	31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 7835 SW 133 STR	CITY, ST, ZIP MARATHON FL	32. NAME	
		33. STREET ADDRESS	
		34. CITY, ST, ZIP MIAMI, FL.	
TITLE	NAME	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		42. NAME	
CITY, ST, ZIP		43. STREET ADDRESS	
		44. CITY, ST, ZIP	
TITLE	NAME	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		52. NAME	
CITY, ST, ZIP		53. STREET ADDRESS	
		54. CITY, ST, ZIP	
TITLE	NAME	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		62. NAME	
CITY, ST, ZIP		63. STREET ADDRESS	
		64. 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)(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 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: Edward P. Worthington, Sec./Trans. 4-12-95

 (Signature, typed or printed name of signing officer or director) (Date) (Signature, typed or printed name of signing officer or director)