

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # H37937

1. Corporation Name
OCEAN & GULF VENTURES, Inc.

Principal Place of Business Mailing Address
7835 S.W. 133RD Street MIAMI, FL. 7835 S.W. 133 Street MIAMI, FL. 33156

3. Date incorporated or Qualified **1-10-1985** 3a. Date of Last Report **04-18-95**
4. FEI Number **59-2646262** 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. 190.001, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State Apt # etc 26 State 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

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

10. Name and Address of New Registered Agent

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, if applicable

Signature (typed or printed name) of person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	Director <input type="checkbox"/> DELETE
NAME	WORTHINGTON, JR. EDWARD P.
STREET ADDRESS	310 CALZADA DE BUCANAVILLA
CITY, ST, ZIP	MARATHON FL. 33050
TITLE	Director, Secretary/Treasurer <input type="checkbox"/> DELETE
NAME	WORTHINGTON, SR. EDWARD P.
STREET ADDRESS	7835 S.W. 133 Street
CITY, ST, ZIP	MIAMI, FL. 33156
TITLE	Director, President <input type="checkbox"/> DELETE
NAME	WORTHINGTON ALENA M.
STREET ADDRESS	7835 S.W. 133RD Street
CITY, ST, ZIP	MIAMI, FL. 33156
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

900001831369
-05/21/96--01032--021 Change Add
*****200.00**

5-1-96
WCB

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 119.07(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 Sr** **EDWARD P. WORTHINGTON, SR** **5-896 305-254-9044**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)