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FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90101 036 ***150.00

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H73108

1. Corporation Name
OCEAN REALTY INTERNATIONAL INC.



Principal Place of Business
1832 S. YOUNG CIR.
HOLLYWOOD FL 33020
US

Mailing Address
~~1832 S. YOUNG CIR.~~
~~HOLLYWOOD FL 33020~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/27/1985

4. FEI Number
59-2670735
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 12943 Ixora Circle

22 City & State

27 N. Miami FL

23 Zip

25 Country

28 33181

29 Zip

30 US

9. Name and Address of Current Registered Agent

BARTH, FRIEDEL
~~1832 S. YOUNG CIRCLE~~
~~HOLLYWOOD FL 33020~~

10. Name and Address of New Registered Agent

81 Name BARTH, FRIEDEL
82 Street Address (P.O. Box Number is Not Acceptable) 12943 Ixora Circle
83
84 City N. MIAMI FL 85 Zip Code 33181

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 *Friedel*

04/19/99

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 DP DELETE
NAME BARTH, FRIEDEL
STREET ADDRESS 1832 S. YOUNG CIRCLE
CITY-ST-ZIP HOLLYWOOD FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 12943 IXORA Circle
1.4 CITY-ST-ZIP N. MIAMI FL 33181

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change 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: *Friedel* REQUIRED

04/19/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)