

FILE NOW: FILING FEE AFTER MAY 1:

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Jun 10, 1999 8:00 am
Secretary of State
 06-10-1999 90024 020 ***550.00

DOCUMENT - 2

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PROFIT
 CORPORATION
 ANNUAL REPORT
1999

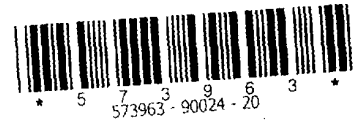


FLORIDA

DIVISION

DOCUMENT # **H96394**

1. Corporation Name

OCEAN CONNECTION II, INC.

Principal Place of Business
**4530 NE INDIAN RIVER DR.
 JENSEN BEACH FL 34957
 US**

Mailing Address
**4530 NE INDIAN RIVER DR.
 JENSEN BEACH FL 34957
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

24 Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

01/29/1986

4. FEI Number

59-2626399

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

7. This corporation enters the current year intangible
 Personal Property Tax

☒ Yes ☐ No

8. Name and Address of Current Registered Agent

**HOOK, GEORGE
 4530 NE INDIAN RIVER DR/
 JENSEN BEACH FL 33457**

9. 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 807.0502 and 807.1506, Florida Statutes, the above-named corporation certifies 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 807.0505, Florida Statutes.

SIGNATURE

Signature of person acting as registered agent and officer or director

Signature of person acting as registered agent and officer or director

Date

12 OFFICERS AND DIRECTORS

12 TITLE ☐ DELETENAME **HOOK, GEORGE**STREET ADDRESS **4530 NE INDIAN RIVER DR**CITY, ST, ZIP **JENSEN BCH FL**12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13 ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13 TITLE ☐ Change ☐ Addition

13 NAME

13 STREET ADDRESS

13 CITY, ST, ZIP

13 TITLE ☐ Change ☐ Addition

13 NAME

13 STREET ADDRESS

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13 NAME

13 STREET ADDRESS

13 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.071(3)(c) 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 807, 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:

George Mark Hook
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/99

(561) 334-9418

CR2E034 (1/98)