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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J38440

(0)

1. Corporation Name

OZONA INVESTMENTS, INC.

Principal Place of Business

2706 1ST STREET
SUITE 4
INDIAN ROCKS BEACH FL 34635
US

Mailing Address

2706 1ST STREET
SUITE 4
INDIAN ROCKS BEACH FL 33785-3148
US

2. Principal Place of Business

21 1516 1st ST.

Suite, Apt. #, etc.

22 Suite 3

City & State

23 Indian Rocks Beach, FL

Zip

24 33785

Country

25 U.S.

2a. Mailing Address

26 1516 1st ST

Suite, Apt. #, etc.

27 Suite 3

City & State

28 Indian Rocks Beach, FL

Zip

29 33785

Country

30 U.S.

9. Name and Address of Current Registered Agent

OCKUNZZI, WILLIAM A.
2706 1ST STREET
SUITE 4
INDIAN ROCKS BEACH FL 34635

3. Date Incorporated or Qualified

10/20/1986

3a. Date of Last Report

01/25/1996

4. FEI Number

59-2736061

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. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Indian Rocks Beach FL

85

Zip Code

33785

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/11/97

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME PD
WESTERMAN, FRANCIS W.
STREET ADDRESS 125 LAUGHING GULL LANE
CITY - ST - ZIP PALM HARBOR FL

TITLE ☐ DELETE

NAME VD
WESTERMAN, JACQUELINE
STREET ADDRESS 125 LAUGHING GULL LANE
CITY - ST - ZIP PALM HARBOR FL

TITLE ☐ DELETE

NAME VD
OCKUNZZI, WILLIAM A.
STREET ADDRESS 2706 1ST STREET SUITE 4
CITY - ST - ZIP INDIAN ROCKS BEACH FL

TITLE ☐ DELETE

NAME STD
OCKUNZZI, JAN C.
STREET ADDRESS 2706 1ST STREET, SUITE 4
CITY - ST - ZIP INDIAN ROCKS BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/97

Date

813-595-7006

Daytime Phone #

CR2E034 (9/96)