

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J51721 (5)

1. Corporation Name

OCEAN EXPO PRODUCTIONS INC.

Principal Place of Business

2233 KEYSTONE BLVD  
MIAMI FL 33181-2451

Mailing Address

2233 KEYSTONE BLVD  
MIAMI FL 33181-2451



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1987

4. FEI Number

59-2767765

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 3389 SHERIDAN STREET

Suite, Apt. #, etc.

22 324

City & State

23 HOLLYWOOD FL

Zip

24 33021

Country

25 BROWARD

2a. Mailing Address

26 3389 SHERIDAN STREET

Suite, Apt. #, etc.

27 324

City & State

28 HOLLYWOOD FL

Zip

29 33021

Country

30 BROWARD

9. Name and Address of Current Registered Agent

PAYETTE, JAMES J.  
2233 KEYSTONE BLVD  
MIAMI FL 33181-2451

10. Name and Address of New Registered Agent

81 Name

PAYETTE, SUSAN M.

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

813 N. 61 TERRACE #1

83

84 City

HOLLYWOOD

FL

85 Zip Code

33024

11. Pursuant to the provisions of Sections 607.0902 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

Susan M. Payette

(NOTE: Registered Agent signature required when reinstating)

4/29/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME PAYETTE, JAMES J.  
STREET ADDRESS 2233 KEYSTONE BLVD  
CITY-ST-ZIP NORTH MIAMI FL

TITLE D ☐ DELETE

NAME PAYETTE, SUSAN M.  
STREET ADDRESS 2233 KEYSTONE BLVD  
CITY-ST-ZIP NORTH MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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

Susan M. Payette

4/29/98 954-894-7475

CR2E034 (10/97)