FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K48457 (1)

1. Corporate Name
2880 SOUTH OCEAN CORP.

Principal Place of Business
1645 PALM BEACH LAKES BLVD.
SUITE 400
W. PALM BEACH FL 33401
US

Mailing Address
1645 PALM BEACH LAKES BLVD.
SUITE 400
W. PALM BEACH FL 33401
US

Do Not Write In This SPACE

3. Date Incorporated: 12/01/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. # or
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. # or
27
City & State
28
29 30

4. FEI Number: 65-0085938
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. Does corporate filing contain an election to be governed by Section 607.0901 Florida Statutes? ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

GERSON, GARY N.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH FL 33401

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 Section 607.0501(4) of the Florida Statutes, the undersigned hereby acknowledges the change of its registered office and registered agent in the State of Florida. Such change was authorized by the corporation's board of directors, and the appointment of registered agent and acceptance of the duties of Section 607.0501 of the Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

TITLE	DSPT
NAME	METZ, JOHN C.
STREET ADDRESS	8008 S. FLAGLER CT.
CITY, ST, ZIP	W. PALM BCH. FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate, complete and current as of the date of this report. I further certify that I am a duly authorized officer or director of the corporation and that I am familiar with the contents of this report. I understand that the information contained in this report will be kept on file with the Department of State and that any false information submitted may be grounds for dissolution of the corporation.

SIGNATURE: John C Metz 4/26/95 407-478-0080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0242070 CP