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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K48457

(1)

2880 SOUTH OCEAN CORP.

FILED
May 07 1997 8:00am
Secretary of State

	e of Business	Mailing Ac	Daress			I de sienst die die de le				
2880 S. OCEAN DRIVE PALM BEACH FL 33480 US 2. Principal Place of Business 21		W. PALM B	8008 S. FLAGLER COURT W. PALM BEACH FL 33405				•			
		US				3. Date Incorporated 12/01/1988	l or Qualified	3a. Date of 04/23/19		port
		2a. Mailing	g Address			4. FEI Number		7 7 7		plied For
		26	26			65-0085938			Not Applicable	
Suite Apt.	# etc.	Suite, /	Apt. #, etc.				Валічані Г	\$8	.75 A	dditional
22		27				5. Certificate of Statu	is Desired L	J	Fee Re	quired
City & Star	0	City &	State			6. Election Campaig	n Financing	\$	5.00	May Be
23		28				Trust Fund Contril	oution [o Fees
Zip	Country	Zip		Countr	y	8. This corporation h				199.032,
24	25	29		30	<u></u>	Florida Statutes		es 🗌 No		
	9. Name and Address of Cu	urrent Registered A	gent		T	10. Name and Addre	ss of New Regis	tered Agent	<u> </u>	
	rson, gary n.			81	Name					
	5 Palm Beach Lakes Blvī Te 1200	0.		82		ress (P.O. Box Number is	Not Acceptable)			
WES	ST PALM BEACH FL 33401			83						
		1		B4	City	***************************************			Zip C	ode
					<u> </u>			FL °°	Ļ	
11. Pursuant office or r	to the provisions of Sections 607 registered agent, or both, in the am familiar with, and accept the c	r peozjand 607.1508 State of Florida. Such	s, Florida Statu h change was	nes, me abov authorized b	re-named cor y the corpora	poration submits this state ition's board of directors.	ement for the purp I hereby accept t	oose of chan ne appointm	iging its ent as i	i registerea registered
	am familiar wiki, and accept the c	obligations of, Sectio	n 607.0505, Fi	lorida Statute	s.					-
agent Fa										
agent Fa			- P							
SIGNATURE	Stgg force, typical or print of name of regime	ed agent and the if applicab	- P	TE: Registered Ag		fred when reinstating)		DATE	CYOD	2 IN 19
SIGNATURE	Stip state, typical or print of name of regime OFFICERS		ole (NO	1E: Registered Ag	ent signature requ	ADDITIONS/CHAN	GES TO OFFICER	S AND DIRE	h	2.4450.
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4. I do hereby certily that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(j), Florida Statutes: I further certify that the information indicated on this annual report of supplemental annual report is supplemental annual report of 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 it truylee 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 attaching with an address.

SIGNATURE

HE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08/97

S61-535-4416