

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 16 1996 8:00 am
Secretary of State

DOCUMENT # L02317 (0)

1. Corporation Name

OCEAN ONE NORTH, INC.



Principal Place of Business

Mailing Address

% BEACON PROPERTY MANAGEMENT, INC.
ONE N OCEAN BLVD STE 7
BOCA RATON FL 33432

% BEACON PROPERTY MANAGEMENT, INC.
ONE N OCEAN BLVD STE 7
BOCA RATON FL 33432

3. Date Incorporated or Qualified
07/17/1989

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 500 NE Spanish River Blvd.

4. FEI Number

65-0133066

Applied For

Not Applicable

22 City & State

27 Suite, Apt. #, etc.

28 Boca Raton, FL

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

29 33431

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIS, ERNEST W. MR.
ONE N OCEAN BLVD #7
SUITE 221A
BOCA RATON FL 33432

81 Name

Ernest W. Willis

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

Beacon Property Mgmt.

83

500 NE Spanish River Blvd. #18

84 City

Boca Raton,

FL

85 Zip Code

33431

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

Ernest W. Willis

(NOTE: Registered Agent signature required when registering)

ERNEST W. WILLIS

4-10-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GIACOMINO, MATTHEW
STREET ADDRESS ONE NORTH OCEAN DR. S-1
CITY-ST-ZIP BOCA RATON FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE VST
NAME WILLIS, ERNEST
STREET ADDRESS 590 SILVER LANE
CITY-ST-ZIP BOCA RATON FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME WILLIS, ERNEST
STREET ADDRESS 590 SILVER LANE
CITY-ST-ZIP BOCA RATON FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

D. Sunday Willis

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Ernest W. Willis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96 407-750-0040
DATE TELEPHONE

CR2E034 (12/95)