

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Doretha B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L21665 (9)

1. Corporation Name

OCEAN AIRE REALTY & INVESTMENTS, INC.

NO CHANGES

Principal Place of Business

Mailing Address

3703 GALT OCEAN DRIVE
FT LAUDERDALE FL 33308

3703 GALT OCEAN DRIVE
FT LAUDERDALE FL 33308

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

10/06/1989

3a. Date of Last Report

06/16/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0149941

Applied for

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

MILLER, DON PAUL
4040 GALT OCEAN DRIVE #1005
FT. LAUDERDALE FL 33308

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 Sections 607.0507 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Corporation, if registered agent is a corporation)

(Signature of Registered Agent or Corporation, if registered agent is a corporation)

Date

12. OFFICERS AND DIRECTORS

12.1
NAME
STREET ADDRESS
CITY, ST, ZIP

P
MILLER, DON PAUL
3703 GALT OCEAN DR.
FT. LAUDERDALE FL 33308

12.2
NAME
STREET ADDRESS
CITY, ST, ZIP

12.3
NAME
STREET ADDRESS
CITY, ST, ZIP

12.4
NAME
STREET ADDRESS
CITY, ST, ZIP

12.5
NAME
STREET ADDRESS
CITY, ST, ZIP

12.6
NAME
STREET ADDRESS
CITY, ST, ZIP

12.7
NAME
STREET ADDRESS
CITY, ST, ZIP

12.8
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

13.1
NAME
STREET ADDRESS
CITY, ST, ZIP

13.2
NAME
STREET ADDRESS
CITY, ST, ZIP

13.3
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY, ST, ZIP

13.8
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 135.07(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears as such on Block 12 or Block 13 of this report or on an affidavit filed with this report.

SIGNATURE:

(Signature of Officer or Director)

(Signature and Typed or Printed Name of Signing Officer or Director)

May 1, 1995

(305) 568-3974