

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 3:56

DOCUMENT # L28608

1. Corporation Name

Ocean Apparel Inc.

Principal Place of Business

4921 South Lois Avenue
Tampa, FL 33611

Mailing Address

4921 South Lois Avenue
Tampa, FL 33611

06-10-99 90047 038 \$161.25

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/08/89

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

58-1876383

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22

27

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

City & State

City & State

23

28

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name

Charles F. Ketchey, Jr.

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

c/o Ketchey Horan, P.A.

83

100 N. Tampa Street, Suite 1900

84 City

Tampa

FL

85

Zip Code

33602

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

April 12, 1999

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☐ DELETE
NAME Deutsch, Murray F.
STREET ADDRESS 767 Butternut Drive
CITY-ST-ZIP Franklin Lakes, NJ 07417

1.1 TITLE P/T/D ☒ Change ☐ Addition
1.2 NAME Deutsch, Murray F.
1.3 STREET ADDRESS 767 Butternut Drive
1.4 CITY-ST-ZIP Franklin Lakes, NJ 07417

TITLE V ☐ DELETE
NAME Gross, Thomas
STREET ADDRESS 1217 Roxmere Street
CITY-ST-ZIP Tampa, FL 33609

2.1 TITLE V/D ☒ Change ☐ Addition
2.2 NAME Gross, Thomas
2.3 STREET ADDRESS 1217 Roxmere Street
2.4 CITY-ST-ZIP Tampa, FL 33609

TITLE CFO ☐ DELETE
NAME Schwartz, Michael A.
STREET ADDRESS 6331 Nikki Lane
CITY-ST-ZIP Tampa, FL 33625

3.1 TITLE V / CFO ☒ Change ☐ Addition
3.2 NAME Schwartz, Michael A.
3.3 STREET ADDRESS 6331 Nikki Lane
3.4 CITY-ST-ZIP Tampa, FL 33625

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Lavin, Rebecca
4.3 STREET ADDRESS 1605 W. Richardson
4.4 CITY-ST-ZIP Tampa, FL 33606

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE S ☐ Change ☒ Addition
5.2 NAME Deutsch, Maxine
5.3 STREET ADDRESS 767 Butternut Drive
5.4 CITY-ST-ZIP Franklin Lakes, NJ 07417

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME Gross, Suzanne
6.3 STREET ADDRESS 1217 Roxmere Street
6.4 CITY-ST-ZIP Tampa, FL 33609

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, with all other like empowered.

SIGNATURE:

Michael A. Schwartz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL A. SCHWARTZ V D

April 13, 1999 (813) 835-5355

Date

Daytime Phone