

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # M18423

(7)

1. Corporation Name
OCEAN CINEMAS, INC.



Principal Place of Business

C/O SANTIAGO HERNANDEZ
782 NW 42ND AVE
MIAMI FL 33126

Mailing Address

C/O SANTIAGO HERNANDEZ
782 NW 42ND AVE
MIAMI FL 33126-5541

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

HERNANDEZ, SANTIAGO
782 NW 42 AVE
MIAMI FL 33126

3. Date Incorporated or Qualified
07/24/1985

3a. Date of Last Report
08/02/1996

4. FEI Number

65-0125016

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 Sections 607.0602 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

S. Hernandez

Pres.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-17-97

12. OFFICERS AND DIRECTORS

11.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

21.1 TITLE ☐ Change ☐ Addition

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY - ST - ZIP

31.1 TITLE ☐ Change ☐ Addition

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY - ST - ZIP

41.1 TITLE ☐ Change ☐ Addition

41.2 NAME

41.3 STREET ADDRESS

41.4 CITY - ST - ZIP

51.1 TITLE ☐ Change ☐ Addition

51.2 NAME

51.3 STREET ADDRESS

51.4 CITY - ST - ZIP

61.1 TITLE ☐ Change ☐ Addition

61.2 NAME

61.3 STREET ADDRESS

61.4 CITY - ST - ZIP

14. I do 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

S. Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres. 3-17-97 305-529-8876
Date Daytime Phone #

CR2E034 (9/96)