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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scoretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

2. Principal Place of Business

M31798

(5)

2a. Mailing Address

PARK OCEAN LAND CORP.

Trans Count Entre Co.						
Principal Place of Business	Mating Address	F 10010011 1FD 11101 11E11 11E11 11E11		,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
% R. ANTHONY GOLDMAN 103 GREENE STREET NEW YORK NY 10012	% R. ANTHONY GOLDMAN 103 GREENE STREET					
	NEW YORK NY 10012	Date Incorporated or Qualified	3. Date Incorporated or Qualified 3a. Date of Last Report			
		05/09/1986	05/0	1/1995		
2. Principal Place of Business	2a. Mailing Address	4. FEI Number		Applied For		

21			26				ļ	59-2737604		Not Applicable
22	Suite, Apt #, etc.			Suite, Apt. #, etc.		5. Certific	ate of Status Desired		\$8.75 Additional Fee Required	
23	City & State		28	City & State				n Campaign Financing and Contribution		\$5.00 May Be Added to Fees
24	Zip	Country 25	29	Zιp	30	untry		orporation has liabinty for Statutes	ntangible ta No	cunder's 199.032,
	9. Name	and Address of Cu	rrent Regis	tered Agent		T	10. Name	and Address of New F	legistered A	gent
						81	Name			
COURTNEY, MARLO 650 OCEAN DRIVE			82	Street Address (P.O. Box	Number is Not Acceptate	ile)				
•	MIAMI BCH FL 3	· -				83				
						84	City		FL	85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607,0505. Florida Statutes.

12.	gnature, lyped or profestinance of requirement agent, and the OFFICERS AND DE		(i) Sugniting (Agent signature required) 13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PST	☐ DELETE	1 TITLE	☐ Change ☐ Additio
NAMÉ	GOLDMAN, ANTHONY		1.2 NAME	
STREET ADDRESS	103 GREENE ST.		13 STREET ADDRESS	
CITY - ST - 2IP	NEW YORK NY		1.4 C(TY - ST - 7)P	
TITLE	D	□ DELETE	2 1 TITLE	☐ Change ☐ Addition
NAME	GOLDMAN, ANTHONY		2.2 NAME	
STREET ADDRESS	103 GREENE ST.		2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		2 4 City - St - ZiP	
TITLE		☐ DELETE	3 I TITLE	Change Addition
NAME			3 2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4.CITY - ST - ZIP	
TITLE		☐ DELETE	4 1 HYCF	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4 3 STREEF ADORESS	
CITY-ST-ZIP			44 Cily SI ZiF	
TITLE		☐ DELETE	5 1 TITEF	Change Addition
NAME			5.2 NAME	
STREET ACORESS			5.3 STREET ADDRESS	canaa1929866
CITY-ST-ZIP			5.4 CITY - ST - ZIP	60001829866 -05/20/9601058011 ***200.00
TITLE		DELETE	6 1 THE	###200 001000 0 Change Addition
NAME			6.2 NAME	ererCOO∗ Oo.
CIBELL VULBECC			6.3 STREET ADORESS	

CHY-ST-ZIP

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 suppliemental 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 efficiency with an architecture.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 4/28/96 (212) 925-2415

Date 5-1-96

CR2E034 (12/95)