

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

**APPROVED  
AND  
FILED**

95 JUN -3 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortharr  
 Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # *mc1377*

1. Corporation Name  
**Ocean Beach Properties, Inc.**

Principal Place of Business Mailing Address  
**1510 Collins Avenue 1510 Collins Avenue**  
**Miami Beach, FL 33139 Miami Beach, FL 33139**

3. Date Incorporated or Qualified **10/23/87** 3a. Date of Last Report **05/01/95**

4. FEI Number **65-0011041** 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. 190.032 Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
**21 1510 Collins Avenue 26 1510 Collins Avenue**

22 Suite Apt #, etc Suite Apt #, etc

23 City & State 27 City & State  
**Miami Beach, FL 28 Miami Beach, FL**

24 Zip 25 Country 29 Zip 30 Country  
**33139 USA 29 30**

9. Name and Address of Current Registered Agent  
**Jay Cohen**  
**19701 Turnberry Way, Apt. 28 C**  
**Aventura, FL 33180**

10. Name and Address of New Registered Agent  
**81 Name Evan R. Marbin, Esq.**  
**82 Street Address (P.O. Box Number is Not Acceptable) 48 East Flagler Street**  
**83 Suite PH-104**  
**84 City Miami 85 Zip Code FL 33131**

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 *Evan R. Marbin* **Evan R. Marbin** 5-30-96

12. OFFICERS AND DIRECTORS

|                 |                       |                                 |
|-----------------|-----------------------|---------------------------------|
| TITLE           | President             | <input type="checkbox"/> DELETE |
| NAME            | Jay T. Cohen          |                                 |
| STREET ADDRESS  | 860 Collins Avenue    |                                 |
| CITY - ST - ZIP | Miami Beach, FL 33139 |                                 |
| TITLE           |                       | <input type="checkbox"/> DELETE |
| NAME            |                       |                                 |
| STREET ADDRESS  |                       |                                 |
| CITY - ST - ZIP |                       |                                 |
| TITLE           |                       | <input type="checkbox"/> DELETE |
| NAME            |                       |                                 |
| STREET ADDRESS  |                       |                                 |
| CITY - ST - ZIP |                       |                                 |
| TITLE           |                       | <input type="checkbox"/> DELETE |
| NAME            |                       |                                 |
| STREET ADDRESS  |                       |                                 |
| CITY - ST - ZIP |                       |                                 |
| TITLE           |                       | <input type="checkbox"/> DELETE |
| NAME            |                       |                                 |
| STREET ADDRESS  |                       |                                 |
| CITY - ST - ZIP |                       |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

|                    |  |   |
|--------------------|--|---|
| 11 TITLE           |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME            |  |   |
| 13 STREET ADDRESS  |  |   |
| 14 CITY - ST - ZIP |  |   |
| 21 TITLE           |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME            |  |   |
| 23 STREET ADDRESS  |  |   |
| 24 CITY - ST - ZIP |  |   |
| 31 TITLE           |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME            |  |   |
| 33 STREET ADDRESS  |  |   |
| 34 CITY - ST - ZIP |  |   |
| 41 TITLE           |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME            |  |   |
| 43 STREET ADDRESS  |  |   |
| 44 CITY - ST - ZIP |  |   |
| 51 TITLE           |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME            |  |   |
| 53 STREET ADDRESS  |  |   |
| 54 CITY - ST - ZIP |  |   |
| 61 TITLE           |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME            |  |   |
| 63 STREET ADDRESS  |  |   |
| 64 CITY - 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 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.

SIGNATURE: *Jay Cohen* **Jay Cohen** 05/30/96 (305) 531-5541

CR2E034 (12/95)