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Apr 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N26523** (3)
1. Corporation Name
OCEAN WATCH FOUNDATION, INC.

Principal Place of Business P.O. BOX 462 FT. LAUDERDALE FL 33302	Mailing Address P.O. BOX 462 FT. LAUDERDALE FL 33302
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	28 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	26 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 05/20/1988
4. FEI Number 65-0071849
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROWDON, MELODY
17932 SW 20 LANE
MIRAMAR FL 33029**

81 Name John C. Kaczmarek, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 370 W. Camino Gardens Boulevard
83 Suite Suite 200-B
84 City Boca Raton
85 Zip Code FL 33432

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *John C. Kaczmarek* **John C. Kaczmarek** April 21, 1998
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	ALEFF, ANDY
STREET ADDRESS	8004 NE 49 STREET
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	MEEKS, DEBORAH J.
STREET ADDRESS	4179 SW 87 TR
CITY - ST - ZIP	DAVIE FL
TITLE	<input type="checkbox"/> DELETE
NAME	WOODHOUSE, LINDA
STREET ADDRESS	1950 SE 19TH ST
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	HUTSLAR, JIM
STREET ADDRESS	425 N BIRCH RD. #408
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	CIUCEVICH, JULIE
STREET ADDRESS	215 NW 25TH ST, #10
CITY - ST - ZIP	FT LAUDERDALE FL 33311
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	ROWDON, MELODY
STREET ADDRESS	17932 SW 20TH LANE
CITY - ST - ZIP	MIRAMAR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D/T
1.3 STREET ADDRESS	Weiss, Leighton
1.4 CITY - ST - ZIP	1512 S.E. 4th Street Fort Lauderdale, FL 33301
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D
2.3 STREET ADDRESS	Watson, Neal
2.4 CITY - ST - ZIP	1047 S.E. 17th Street Fort Lauderdale, FL 33301
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	D
3.3 STREET ADDRESS	Kaczmarek, John C.
3.4 CITY - ST - ZIP	370 W. Camino Gardens Boulevard, Ste 200 Boca Raton, Florida 33432
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D/VP
4.3 STREET ADDRESS	Cassidy, Ken
4.4 CITY - ST - ZIP	130 Cypress Club Drive, Unit 331 Pompano Beach, FL 33060
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D
5.3 STREET ADDRESS	Cassidy, Linda
5.4 CITY - ST - ZIP	130 Cypress Club Drive, Unit 331 Pompano Beach, FL 33060
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	Springston, Jeffery
6.4 CITY - ST - ZIP	5790 N.W. 74th Place, #207 Coconut Creek, FL 33073

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Linda Woodhouse* **Linda Woodhouse** April 21, 1998 (954) 782-1100

CR2E037 (10/97)

Additions/Changes to Officers and Directors in 12

D
Springston, Jane Ann
5790 N.W. 74th Place, #207
Coconut Creek, FL 33073

Addition