

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000012951 (9)

1. Corporation Name

FLORIDA OCEAN, INC.

Principal Place of Business

11 LLOYTON MANELLA KARNHOLZ P.A.
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

Mailing Address

11 LLOYTON MANELLA KARNHOLZ P.A.
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/18/1992

3a. Date of Last Report
05/01/1994

4. FEI Number

65-0406158

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

2. Principal Place of Business

21 1986 NORTHEAST 149TH STREET

2a. Mailing Address

26 C/O BEDZOW, KORN & KAN, P.A.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

POST OFFICE BOX 8020

City & State

23 NORTH MIAMI BEACH, FL

City & State

28 HALLANDALE, FL

Zip

24 33181

Country

Zip

29 33008-8020

Country

30

9. Name and Address of Current Registered Agent

BEDZOW, MICHAEL
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180

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 607.0502 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 of agent)

(Signature, typed or printed name of registered agent, and title of agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	TARDIF, GASTON	2435 HOLLYWOOD BLVD SUITE 204	HOLLYWOOD FL 33020
D	BOULANGER, LAURIS	18436 N.E. 32ND AVE	NO MIAMI FL
VPS	BOULANGER, LAURIS	18436 N.E. 32ND AVE	NO. MIAMI FL
PD	RESNICK, MALCOLM	3475 SHERIDAN ST 3RD FLOOR	HOLLYWOOD FL
VPO	KNAPP, JACK	1905 NE 118TH RD	N MIAMI BCH FL

11 TITLE	D/T	Change	Addition
12 NAME		☒	☐
13 STREET ADDRESS		☐	☐
14 CITY ST ZIP		☐	☐
21 TITLE		☐	☐
22 NAME		☐	☐
23 STREET ADDRESS		☐	☐
24 CITY ST ZIP		☐	☐
31 TITLE		☐	☐
32 NAME		☐	☐
33 STREET ADDRESS		☐	☐
34 CITY ST ZIP		☐	☐
41 TITLE		☐	☐
42 NAME		☐	☐
43 STREET ADDRESS		☐	☐
44 CITY ST ZIP		☐	☐
51 TITLE		☐	☐
52 NAME		☐	☐
53 STREET ADDRESS		☐	☐
54 CITY ST ZIP		☐	☐
61 TITLE		☐	☐
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 110.07(4)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 registered agent or authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

3-29-95 30-940-0106