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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 30 1997 8:00am Secretary of State

1997

DOCUMENT # P93000010799 (3)

D.B.S.E. OCEAN CORP.

| Principal Place of Business Mailing Address | | | | | | | HO ADIO IRAL D | (II DENI DOFFI | | | |
|---|--|---|---|-----------------|--|---|-----------------------------|----------------|------------------------------------|---|--------------|
| 5600 NORTH SI HOLLYWOOD F | | 5800 NORTH SURF RD HOLLYWOOD FL 33019-45 | 5600 NORTH SURF RD HOLLYWOOD FL 33019-4511 | | | | | | | | |
| | | | | | | 3. Date Incorporated or Qualified 02/11/1993 | | | 3a. Date of Last Report 04/16/1996 | | |
| ···· | ace of Business | 2a. Mailing Address | | | | | 4. FEI Number 65-0386469 | | | Applied For | |
| Suite, Apt. | # ato | 26 Suite, Apt. #, etc. | Suite Act # etc | | | | 86469 | ··· | | \$8.75 | t Applicable |
| 22 | #, OIO | | 27 | | | | te of Status D | esired | | Fee Re | |
| City & State | | City & State | | | | 6. Election | Campaign Fir | nancing | | \$5.00 | |
| 23 | | 28 | | | | ······································ | nd Contributio | | | Added | to Fees |
| Zip 33(| 019. Country | Zip | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | | | | | |
| 24 00 | 9. Name and Address of Curren | 29 It Registered Agent | 30 | | | 10. Name a | | | | | |
| CHIF | RA, DENNIS | | | 81 | Name | DANN | 1 20 | TTON | | | |
| 2990 | | 82 Street Add | | | dress (P.OBox N | lumber is No | Acceptab | e) . | 4 | | |
| COOPER CITY FL 33026 | | | į | | | 5833 | umber is 10 | J 33 | ra | AVE. | |
| | | | | 83 | | Fact 1 | lander | dale | 4 | L . | |
| | | | | 84 | City | | · | <i>-</i> | FL | 85 Zip | 33312 |
| 11. Pursuant t | to the provisions of Sections 607.050 | 2 and 607 1508. Florida Statul | es, the at | oove | -named co | progration submits | this stateme | nt for the p | ICDOSE C | of changing il | s registered |
| office or re | egistered agent, or both, in the State m familiar with, and accept the oblig- | of Florida. Such change was | authorized | vd b | the corpor | ration's board of c | lirectors. I he | eby accep | t the ap | pointment as | registered |
| SIGNATURE | x Am offer | DANN | | | | | | JA | 11 | 14195 | 7 _ |
| | | | E Registered | Ager | nt signature rec | quired when reinstating) | | | DATE | | |
| 12. | OFFICERS AN | D DIRECTORS DELETE | 13. | rı G | —————————————————————————————————————— | ADDITION | IS/CHANGES | TO OFFIC | ERS AN | ☐ Change | Addition |
| NAME | CHIRA, DENNIS | bettie. | 1.2 NA | | | | | | | Onlinge | L. Applicat |
| STREET ADDRESS | 2990 BUDD DRIVE | DRIVE 1.3S | | | ADDRESS | | | | | | |
| City-St-ZiP | | | 1.4 CI | 1.4 CITY-ST-ZIP | | | | | | | |
| TITLE | \$T | DELETE | 2.1 TII | ΓŁΕ | | | | | | Change | Addition |
| NAME | CHIRA, ELIZABETH | | 2.2 NA | ME | 1 | | | | | | |
| STREET ADDRESS | 2990 BUDD DRIVE COOPER CITY FL 33026 | | | | AODRESS | | | | | | |
| CITY-ST-ZIP TITLÉ | V | DELETE | 2. 4 C 3.1 TI | | T-ZIP | | | | | Change | Addition |
| NAME | GROSS, STEVE | Decemb | 3.1 NA | | | | | | | Change | L. ROGILION |
| STREET ADORESS | 5600 NORTH SURF RD. | | | | ADDRESS | | | | | | |
| CITY-ST-ZIP | IOU WHOOD EL 99400 | | 3.4. C | | | | | | | | |
| TITLE | | DELETE | 4.1 TI | | | | | | | Change | Addition |
| NAME | BENDER, BENJAMIN | | 4. 2 N | AME | i. | | | | | | |
| STREET ADDRESS | 5600 NORTH SURF RD. | | 4.3 ST | REET | AODRESS | | | | | | - |
| CITY-ST-2IF | HOLLYWOOD FL 33190 | DELETE | 4.4 CI | | - ZIP | | ···· | | | Change | I Addition |
| TITLE NAME | BOTTON, DANNY | (_) DELETE | 5.1 TV 5.2 N/ | | | | | | | L Change | Addition |
| STREET ADDRESS | 5600 NORTH SURF RD. | | | | ADDRESS | | | | | | |
| CITY-S1-20F | HOLLYWOOD FL 33190 | | 5.4 CI | | | | | | | | |
| TITILE | | DELETE | 6.1 TI | | | | | | | Change | Addition |
| NAME | | | 6.2 NA | AME | 1 | | | | | | |
| STREET ADDRESS | | | 6.3 ST | REET. | ADDRESS | | | | | | |
| CITY-ST-ZIP | by certify that the information supplie | al mish ship filippe deserves | 6.4 CI | | | and the Constitute VAC | 07/9\(\text{0}\) = - | ala (21-1: 3- | 144 | a. a | • |

I so makey carmy that the minimum coppined with this hing does not quality for the exemption stated in section 119.0/(3)(j), 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 eath; 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:

X IGNATURE AN ED OR PRINTED NAME OF SIGNING

DANNY Bollo

JAN 14/97

Daytime Phone