
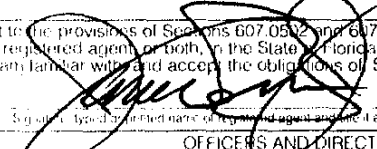
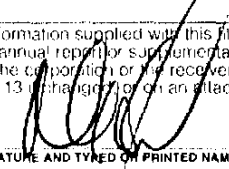


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000052253 (0) 1. Corporation Name OCEAN HARBOR MIAMI, INC.			
2. Principal Place of Business 600 NORTHEAST 3RD AVENUE Suite, Apt. #, etc. FORT LAUDERDALE, FL 33304		2a. Mailing Address 600 NORTHEAST 3RD AVENUE Suite, Apt. #, etc. FORT LAUDERDALE, FL 33304	
3. Date Incorporated or Qualified 07/26/1993		3a. Date of Last Report 03/06/96	
4. FEI Number 65-0427006		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
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	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent BIRR, JAMES O. JR. 600 NORTHEAST 3RD AVENUE FORT LAUDERDALE, FL 33304		10. Name and Address of New Registered Agent BIRR, JAMES O. JR. 600 NORTHEAST 3RD AVENUE FORT LAUDERDALE, FL 33304	
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 of 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.)		James O. Birr, Jr., Registered Agent 4/30/97 (NOTE: Registered Agent signature required when re-stating) DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. <input type="checkbox"/> DELETE NAME: HUNT, DENNIS G. STREET ADDRESS: 1500 N. FEDERAL HIGHWAY CITY-ST-ZIP: POMPANO BEACH, FL		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2. <input type="checkbox"/> DELETE NAME: HUNT, MARGO E. STREET ADDRESS: 1500 N. FEDERAL HIGHWAY CITY-ST-ZIP: POMPANO BEACH, FL		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3. <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4. <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5. <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6. <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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 its 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 or changes to or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Dennis G. Hunt 4/30/97 (954) 524-0076 Date Daytime Phone #	

CR2E034 (9/96)