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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P93000053712 (4) DOCUMENT #

1. Corporation Name

OCEAN	CAY	DEVEL	OPMENT	CORP.
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Principal Place of Business

Mailing Address



2400 W. CYPRESS CREEK ROAD SUITE 200 FT. LAUDERDALE FL 33309		S	2400 W. CYPRESS CREEK ROAD SUITE 200 FT. LAUDERDALE FL 33309					3. Date Incorporated or Qualified 08/01/1993				3a. Date of Last Report 03/13/1995					
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certify that the information indicated on this arriver report or supportmental arriver report is that and according and that my signature shall have the same regarded as in made the capital contribution on 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 continue and address.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)