

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000053712 (4)

1. Corporation Name

OCEAN CAY DEVELOPMENT CORP.



Principal Place of Business

2400 W. CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE FL 33309

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

KB HOLDINGS

647 EAST DANIA BEACH BLVD
DANIA, FL 33004

KB HOLDINGS

647 EAST DANIA BEACH BLVD
DANIA, FL 33004

4. FEI Number

65-0427055

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

WAGNER, JOAN S
2400 W. CYPRESS CREEK
#200
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. Name

WAGNER, J

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

KB HOLDINGS
647 EAST DANIA BEACH BLVD

84. Zip Code

DANIA, FL 33004

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 my obligation as set, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent with the title of agent

NOTE: Registered Agent's signature required when making change

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME DP
BOULIS, GUS
STREET ADDRESS 2400 W CYPRESS CREEK #200
CITY-ST-ZIP FT LAUDERDALE FL 33309

2. TITLE ☐ DELETE

NAME VST
HREN, MARGARET
STREET ADDRESS 2400 W CYPRESS CREEK #200
CITY-ST-ZIP FT LAUDERDALE FL 33309

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

% KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

2. TITLE ☐ Change ☐ Addition

% KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

3. TITLE ☐ Change ☐ Addition

4. TITLE ☐ Change ☐ Addition

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28. TITLE ☐ Change ☐ Addition

29. TITLE ☐ Change ☐ Addition

30. TITLE ☐ Change ☐ Addition

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, even on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96

Date

Daytime Phone #

CR2E034 (12/95)