

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 21 1997 8:00am
Secretary of State

DOCUMENT # P93000056061 (3)

1. Corporation Name

OCEANIA INTERIORS, INC.



Principal Place of Business

16445 COLLINS AVE
MIAMI BEACH FL 33160

Mailing Address

16445 COLLINS AVE
MIAMI BEACH FL 33160-4555

2. Principal Place of Business

21 16400 COLLINS AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 16400 COLLINS AVE.
Suite, Apt. #, etc.

City & State

23 MIAMI BEACH, FL

City & State

28 MIAMI BEACH, FL

Zip 33160 Country

Zip 33160 Country

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9. Name and Address of Current Registered Agent

PANKOW, GERALD
16445 COLLINS AVE
MIAMI BEACH FL 33160

3. Date Incorporated or Qualified

08/10/1993

3a. Date of Last Report

03/13/1996

4. FEI Number

65-0432587

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

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 if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KLEIKAMP, GERTI
STREET ADDRESS 16445 COLLINS AVE
CITY-ST-ZIP MIAMI BEACH FL 33160

☐ DELETE

TITLE DT
NAME PANKOW, GERALD
STREET ADDRESS 16445 COLLINS AVENUE
CITY-ST-ZIP MIAMI BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/D ☒ Change ☐ Addition

1.2 NAME Kleikamp, Gerti

1.3 STREET ADDRESS 16400 Collins Ave

1.4 CITY-ST-ZIP Miami Beach, FL 33160

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME PANKOW GERALD

2.3 STREET ADDRESS 16400 COLLINS AVE

2.4 CITY-ST-ZIP MIAMI BEACH, FL 33160

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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:

[Signature]

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