

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1994.
AMOUNT DUE ON OR BEFORE 8/18/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 AUG 18 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000082900 (0)

1. Corporation Name
OCEAN MANAGEMENT OF SOUTH FLORIDA, INC.

Mailing Address
407 LINCOLN RD.
SUITE 2-K
MIAMI BEACH FL 33139

Principal Place of Business
407 LINCOLN RD.
SUITE 2-K
MIAMI BEACH FL 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/23/1993
3a. Date of Last Report

2. Mailing Address		2a. Principal Place of Business		4. FEI Number 65-0458492		Applied For Not Applicable	
21 Suits, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution	
22 City & State		27 City & State		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status		8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes	
23 Zip		28 Zip		9. Yes		No	
24 Country		29 Country		30			

9. Name and Address of Current Registered Agent

KRINZMAN ALAN E
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL
86 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	D + PRESIDENT	11 TITLE	
12 NAME	BAIDET JEAN	12 NAME	
13 STREET ADDRESS	407 LINCOLN RD., SUITE 2-K	13 STREET ADDRESS	
14 CITY-ST-ZIP	MIAMI BEACH FL 33139	14 CITY-ST-ZIP	
21 TITLE	D + VICEPRESIDENT	21 TITLE	
22 NAME	GANTHER, BOENARD	22 NAME	
23 STREET ADDRESS	1114-L STAR HOUSE	23 STREET ADDRESS	
24 CITY-ST-ZIP	KOWLOON, HONG-KONG	24 CITY-ST-ZIP	
31 TITLE	D +	31 TITLE	
32 NAME	GANTHER, LEE WEE	32 NAME	
33 STREET ADDRESS	1114-L STAR HOUSE	33 STREET ADDRESS	
34 CITY-ST-ZIP	KOWLOON, HONG KONG	34 CITY-ST-ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

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 119.03(1)(b), 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attachment with an address

SIGNATURE: X

[Signature]
SIGNATURE OF REGISTERED AGENT OR BOARD MEMBER OR DIRECTOR

8/10/94
Date

672-6678
Original Filing #