

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Feb 04 1998 8:00am  
Secretary of State

DOCUMENT # P93000082900 (0)

1. Corporation Name

OCEAN MANAGEMENT OF SOUTH FLORIDA, INC.

Principal Place of Business

1230-38 OCEAN DR.  
MIAMI BEACH FL 33139

Mailing Address

1230-38 OCEAN DR.  
MIAMI BEACH FL 33139



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1993

4. FEI Number

65-0458492

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BAIDET, JEAN  
1717 NORTH BAYSHORE DRIVE  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81

Name XAVIER LESMARIE

82

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

1230-38 OCEAN DRIVE

83

84

City MIAMI BEACH

FL

85

Zip Code 33139

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 and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

1/28/98

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME BAIDET, JEAN  
STREET ADDRESS 1230-38 OCEAN DR.  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE DV ☐ DELETE

NAME GAUTHER, BERNARD  
STREET ADDRESS 1114-6 STAR HOUSE  
CITY-ST-ZIP KOWLOV HO

TITLE D ☐ DELETE

NAME GAUTHLER, LEE LEE  
STREET ADDRESS 1114-6 STAR HOUSE  
CITY-ST-ZIP KOWLOV HO

TITLE VICE PRESIDENT ☐ DELETE

NAME XAVIER LESMARIE  
STREET ADDRESS 1230-38 OCEAN DRIVE  
CITY-ST-ZIP MIAMI BEACH, FLA 33139

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

1/14/98

(305) 672-7879 X-111

CR2E034 (10/97)