



FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 15 1997 8:00am Secretary of State	
DOCUMENT # P93000086093 (0)					
1. Corporation Name OCEANCO (USA) INCORPORATED					
Principal Place of Business 1650 SE 17TH STREET SUITE 200 FT. LAUDERDALE FL 33316 US		Mailing Address C/O HOLLAND & KNIGHT 701 BRICKELL AVENUE MIAMI FL 33131-2813 US			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1993	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/16/1996	
22 City & State		27 City & State		4. FEI Number 65-0454550	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		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	
9. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORP. 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131			10. Name and Address of New Registered Agent 81 Name INTRASTATE REGISTERED AGENT CORPORATION 82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave., Suite 3000 83 84 City Miami FL 85 Zip Code 33131		
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 to that 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 agree to the appointment of, Section 607.0505, Florida Statutes. INTRASTATE REGISTERED AGENT CORPORATION					
SIGNATURE By: Steven H. Hagen, Vice President DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE NAME STREET ADDRESS CITY- ST- ZIP 2. TITLE NAME STREET ADDRESS CITY- ST- ZIP 3. TITLE NAME STREET ADDRESS CITY- ST- ZIP 4. TITLE NAME STREET ADDRESS CITY- ST- ZIP 5. TITLE NAME STREET ADDRESS CITY- ST- ZIP 6. TITLE NAME STREET ADDRESS CITY- ST- ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 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: Steven H. Hagen, Vice President 2-4-97					