

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017409 (1)

1. Corporation Name

OCEAN ONE CYCLES, INC.

Principal Place of Business

8051 N. TAMiami TRAIL
SARASOTA FL 34243

Mailing Address

8051 N. TAMiami TRAIL
SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

4. FEI Number

65-0471706

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. 199.035,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 12305 ENDOR DRIVE

Suite, Apt. #, etc.

22

City & State

23 OKLAHOMA CITY, OK

Zip

24 73170

Country

25 USA

2a. Mailing Address C/O DON MARTIN

26 12305 ENDOR DRIVE

Suite, Apt. #, etc.

27

City & State

28 OKLAHOMA CITY, OK

Zip

29 73170

Country

30 USA

9. Name and Address of Current Registered Agent

MARTIN, DONALD P
8051 N. TAMiami TRAIL
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name

STVEN C. WITTMER

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

SHARFF, WITTMER, KURTZ & JACKSON, P.A.

83

4627 PONCE DE LEON BOULEVARD

84 City

CORAL GABLES

FL

85 Zip Code

33146

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 is approved 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 607.0502, Florida Statutes.

SIGNATURE

Steven C. Wittmer

2/9/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MARTIN, DONALD P
STREET ADDRESS	8051 N. TAMiami TRAIL
CITY-STATE-ZIP	SARASOTA FL 34243
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	MARTIN, DONALD P.
1.3 STREET ADDRESS	12305 ENDOR DRIVE
1.4 CITY-STATE-ZIP	OKLAHOMA CITY, OK 73170
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation, I am not authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the 12 officers and directors of the corporation with an address.

SIGNATURE:

Donald P. Martin

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD MEMBER OR DIRECTOR

PRESIDENT

2-25-95 405-681-3000

TYPE

TELEPHONE