

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000059975 (0)

1. Corporation Name

OCEAN SUN, INC.

05 MAY -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

117 SE 3RD AVENUE
MIAMI FL 33131

Mailing Address

117 SE 3RD AVENUE
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/15/1994

3a. Date of Last Report

4. FFL Number

Applied for

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

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

State, Apt. #, etc.

26

City & State

27

Zip

Country

28

City

Country

29

City

Country

30

9. Name and Address of Current Registered Agent

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD STE. 2B
MIAMI BEACH FL 33139

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 607.01(4) and 607.15(1), 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 607.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME
D
DAVIS, KAREN
117 SE 3RD AVENUE
MIAMI FL 33131

NAME
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DAVIS, KAREN
117 SE 3RD AVENUE
MIAMI FL 33131

NAME
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DAVIS, KAREN
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MIAMI FL 33131

NAME
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NAME
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DAVIS, KAREN
117 SE 3RD AVENUE
MIAMI FL 33131

NAME
D
DAVIS, KAREN
117 SE 3RD AVENUE
MIAMI FL 33131

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY, ST. ZIP ☐ Change ☐ Addition

17. NAME ☐ Change ☐ Addition

18. STREET ADDRESS ☐ Change ☐ Addition

19. CITY, ST. ZIP ☐ Change ☐ Addition

20. NAME ☐ Change ☐ Addition

21. STREET ADDRESS ☐ Change ☐ Addition

22. CITY, ST. ZIP ☐ Change ☐ Addition

23. NAME ☐ Change ☐ Addition

24. STREET ADDRESS ☐ Change ☐ Addition

25. CITY, ST. ZIP ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS ☐ Change ☐ Addition

28. CITY, ST. ZIP ☐ Change ☐ Addition

29. NAME ☐ Change ☐ Addition

30. STREET ADDRESS ☐ Change ☐ Addition

31. CITY, ST. ZIP ☐ Change ☐ Addition

32. NAME ☐ Change ☐ Addition

33. STREET ADDRESS ☐ Change ☐ Addition

34. CITY, ST. ZIP ☐ Change ☐ Addition

35. NAME ☐ Change ☐ Addition

36. STREET ADDRESS ☐ Change ☐ Addition

37. CITY, ST. ZIP ☐ Change ☐ Addition

38. NAME ☐ Change ☐ Addition

39. STREET ADDRESS ☐ Change ☐ Addition

40. CITY, ST. ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1), Florida Statutes. I further certify that the information included 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 any officer or director of the corporation in this report or filed on or before the date of this report as required by Chapter 127, Florida Statutes, and that my name appears on the list of officers and directors of the corporation with an address.

SIGNATURE:

KAREN DAVIS
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR