

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

3-6-95 B-1816-C

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000067385 (2)

1. Corporation Name

OCEAN CLUB II JUPITER, INC.

APPROVED
AND
FILED

95 MAR -6 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE

Principal Place of Business

2000 SOUTH A1A
SUITE N-105
JUPITER FL 33477

Mailing Address

2000 SOUTH A1A
SUITE N-105
JUPITER FL 33477

3. Date Incorporated or Qualified

09/14/1994

3a. Date of Last Report

4. FEI Number

65-0520381

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 Suite, Apt. #, etc.

2a. Mailing Address

26 6028 LeLac Rd.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Boca Raton FL

24 Zip

Country

29 Zip

Country

33496

USA

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
HANS CURT OVER
82 Street Address (P.O. Box Number is Not Acceptable)
6028 LeLac Rd.

84 City
Boca Raton

FL

85 Zip Code
33496

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 607.0509, Florida Statutes.

SIGNATURE

HANS CURT OVER, Pres.

12. OFFICERS AND DIRECTORS

101 TITLE
DPT
102 NAME
OVER, HANS C
103 STREET ADDRESS
2000 SOUTH A1A, STE. N-105
104 CITY, ST, ZIP
JUPITER FL 33477

105 TITLE
DVS
106 NAME
WANDT, RON
107 STREET ADDRESS
2000 SOUTH A1A, STE. N-105
108 CITY, ST, ZIP
JUPITER FL 33477

109 TITLE

110 NAME

111 STREET ADDRESS

112 CITY, ST, ZIP

113 TITLE

114 NAME

115 STREET ADDRESS

116 CITY, ST, ZIP

117 TITLE

118 NAME

119 STREET ADDRESS

120 CITY, ST, ZIP

121 TITLE

122 NAME

123 STREET ADDRESS

124 CITY, ST, ZIP

125 TITLE

126 NAME

127 STREET ADDRESS

128 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☐ Change ☐ Addition

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

115 TITLE

116 NAME

117 STREET ADDRESS

118 CITY, ST, ZIP

119 TITLE

120 NAME

121 STREET ADDRESS

122 CITY, ST, ZIP

123 TITLE

124 NAME

125 STREET ADDRESS

126 CITY, ST, ZIP

127 TITLE

128 NAME

129 STREET ADDRESS

130 CITY, ST, ZIP

131 TITLE

132 NAME

133 STREET ADDRESS

134 CITY, ST, ZIP

135 TITLE

136 NAME

137 STREET ADDRESS

138 CITY, ST, ZIP

139 TITLE

140 NAME

141 STREET ADDRESS

142 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(h)(4), 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 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 on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/95

Original Filing