

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000090606 (2)

OCEAN GROUP, INC.

APPROVED
AND
FILED

MAY -1 AM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office Address 1610 NO. OCEAN BLVD PALM BEACH FL 33480		2a. Mailing Address 1610 NO. OCEAN BLVD PALM BEACH FL 33480		3. Date of Incorporation 12/14/1994		3a. Date of Last Report N/A	
2. Principal Office Phone 21		2b. Mailing Address 26		4. FEI Number 65-0539404		Applied For Not Applicable	
22. State Agent 23. State Agent		27. State Agent 28. State Agent		5. Certificate of Status Desired 8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees	
24. State Agent 25. State Agent		29. State Agent 30. State Agent		8. This corporation has liability for intangible tax under S. 199.04? Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent KAIN, MICHELLE K ONE FINANCIAL PLAZA, STE. 2308 FORT LAUDERDALE FL 33394				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 199.03(1) and 199.04(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 responsibilities of being a registered agent under Florida Statutes.							
SIGNATURE _____ DATE _____							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1 NAME 12.2 STREET ADDRESS 12.3 CITY, STATE, ZIP				13.1 NAME P, S, T, D Robert W. Mann 1201 N. Ocean Boulevard Palm Beach, FL 33480 ☐ Change ☒ Addition			
12.4 NAME 12.5 STREET ADDRESS 12.6 CITY, STATE, ZIP				13.2 NAME ☐ Change ☐ Addition			
12.7 NAME 12.8 STREET ADDRESS 12.9 CITY, STATE, ZIP				13.3 NAME ☐ Change ☐ Addition			
12.10 NAME 12.11 STREET ADDRESS 12.12 CITY, STATE, ZIP				13.4 NAME ☐ Change ☐ Addition			
12.13 NAME 12.14 STREET ADDRESS 12.15 CITY, STATE, ZIP				13.5 NAME ☐ Change ☐ Addition			
12.16 NAME 12.17 STREET ADDRESS 12.18 CITY, STATE, ZIP				13.6 NAME ☐ Change ☐ Addition			
12.19 NAME 12.20 STREET ADDRESS 12.21 CITY, STATE, ZIP				13.7 NAME ☐ Change ☐ Addition			
12.22 NAME 12.23 STREET ADDRESS 12.24 CITY, STATE, ZIP				13.8 NAME ☐ Change ☐ Addition			

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the incorporation, and that the corporation has been duly organized under the laws of the State of Florida. I further certify that the corporation is in good standing with the Department of State and that the corporation is not in violation of any law or regulation of the State of Florida. I am a duly authorized officer or director of the corporation and I am familiar with and accept the responsibilities of being a registered agent under Florida Statutes.

SIGNATURE:

Robert W. Mann
SIGNATURE OF OFFICER OR DIRECTOR

April 21, 1995

(407) 848-5722