

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JAN 18 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000094143 (2)

1. Corporation Name
OCEAN GROVE, INC.

Principal Place of Business
2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133-5461

Mailing Address
2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133-5461

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

12/30/1994

4. FEI Number

65-0547286

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, JOEL K
2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133-5461

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME RUTHERFORD, J L
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33133-5461

1.1 TITLE Change Addition

TITLE VD DELETE
NAME JEFFREY, THOMAS W
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33133-5461

1.2 NAME

1.3 STREET ADDRESS 900002439449--7

1.4 CITY-ST-ZIP -02/24/98--01066--008

TITLE VSD DELETE
NAME GOLDMAN, JOEL K.
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

2.1 TITLE *****158.75 *****158.75

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VAS DELETE
NAME LANGLEY, MARCIA H
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE VT DELETE
NAME FISCHER, JOHN H
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33133-5461

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE VCAS DELETE
NAME CARLETON, CALLIS N.
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

5.1 TITLE Change Addition

5.2 NAME V

5.3 STREET ADDRESS Laguardia, John

5.4 CITY-ST-ZIP 2601 S. Bayshore Drive

5.4 CITY-ST-ZIP Miami, Florida 33133

14. I 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.

CR2E034 (10/97)

Handwritten signatures and dates at the bottom of the page.