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FILED  
Mar 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **P95000013249 (4)**

1. Corporation Name

**OCEAN ELECTRIC ASSOCIATES, INC.**

Principal Place of Business

**1410-20TH STREET  
SUITE 217  
MIAMI BEACH FL 33139**

Mailing Address

**1410-20TH STREET  
SUITE 217  
MIAMI BEACH FL 33139**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/16/1995**

4. FEI Number

**65-0577271**

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**BAUTISTA, JOSE  
6627 NW 173RD LANE  
MIAMI LAKES 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 607.0502 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]*

Signature of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**3-17-1998**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D  
BAUTISTA, JOSE**  
STREET ADDRESS **6627 NW 173 LN**  
CITY - ST - ZIP **MIAMI LAKES FL**

TITLE ☐ DELETE

NAME **SVD  
PORTALES, JOSE**  
STREET ADDRESS **1410-20TH STREET, SUITE 217**  
CITY - ST - ZIP **MIAMI BEACH FL 33139**

TITLE ☐ DELETE

NAME **D  
ARCE, GERARDO**  
STREET ADDRESS **1410-20TH STREET, SUITE 217**  
CITY - ST - ZIP **MIAMI BEACH FL 33139**

TITLE ☐ DELETE

NAME **D  
MOOG, CESAR**  
STREET ADDRESS **1410-20TH STREET, SUITE 217**  
CITY - ST - ZIP **MIAMI BEACH FL 33139**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 in an attachment with an address.

SIGNATURE:

*[Signature]*

**3-17-1998**

CR2E034 (10/97)