FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P95000014962 (1)**

1. Corporation Name
WORLD OCEAN CLUB, INC.

Principal Place of Business
169 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131

Mailing Address
169 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131

3. Date Incorporated or Qualified: 02/22/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 1790 Ridge rd
22: Suite, Apt. #, etc.
23: City & State: North Palm Beach
24: Zip: 33408
25: Country: Palm Beach

2a. Mailing Address
26: 1790 Ridge rd.
27: Suite, Apt. #, etc.
28: City & State: North Palm Beach FL.
29: Zip: 33408
30: Country: Palm Beach

4. FEI Number: 65-0617290 — 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

9. **Name and Address of Current Registered Agent**
FREYSTATTER, GUNSTER
169 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131

10. **Name and Address of New Registered Agent**
81 Name: Christopher Schultz.
82 Street Address (P.O. Box Number is Not Acceptable): 1790 Ridge rd
83: North Palm Beach
84 City: FL
85 Zip Code: 33408

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: Christopher Schultz. President — Christopher Schultz — April 25 96
Signature (Type or print name of registered agent & title if applicable) (Date if Registered Agent is not an individual to sign this statement) DATE

12. OFFICERS AND DIRECTORS

TITLE	D ☐ DELETE
NAME	FREYSTATTER, GUNTER
STREET ADDRESS	169 E. FLAGLER ST. SUITE 1527
CITY-ST-ZIP	MIAMI FL 33131
TITLE	D ☐ DELETE
NAME	SCHULTZ, CHRIS
STREET ADDRESS	1790 RIDGE RD.
CITY-ST-ZIP	N MIAMI BEACH FL 33408
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	P/D ☒ Change ☐ Addition
2.2 NAME	CHRIS SCHULTZ.
2.3 STREET ADDRESS	1790 Ridge rd.
2.4 CITY-ST-ZIP	North Palm Beach FL. 33408
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Christopher Schultz — Chris Schultz — April 25.96 — 407-775-6276
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)