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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1780 RIDGE ROAD
SUITE 1527
N. PALM BEACH FL 33408
US

Mailing Address

1780 RIDGE ROAD
SUITE 1527
N. PALM BEACH FL 33408-2854
US

3. Date Incorporated or Qualified
02/22/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Alka Power Boat Club

Suite, Apt. #, etc.

22 3585 S.E. St. Lucie Blvd.

City & State

23 Stuart, Florida

Zip

24 34997

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

City & State

28

Zip

29

Country

30

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

CHRISTOPHER SCHULTZ
1780 RIDGE ROAD
SUITE 1527
N. PALM BEACH FL 33408

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~D~~ ☒ DELETE
NAME ~~FREYSTATTER, GUNTER~~
STREET ADDRESS ~~180 E. FLAGLER ST. SUITE 1527~~
CITY - ST - ZIP ~~MIAMI FL 33131~~

TITLE PD ☐ DELETE
NAME SCHULTZ, CHRIS
STREET ADDRESS 1780 RIDGE RD.
CITY - ST - ZIP N MIAMI BEACH FL

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 DS Director and Corporate Secretary Change ☒ Addition
1.2 NAME Cynthia B. Schultz
1.3 STREET ADDRESS 1726 Lanier Place, NW
1.4 CITY - ST - ZIP Washington, D.C. 20009

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 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.

SIGNATURE:

Cynthia B. Schultz
Corp. Secretary

4/29/97

(202) 616-0321

Date

Daytime Phone #

CR2E034 (9/96)