

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000014962 (1)

1. Corporation Name:
WORLD OCEAN CLUB, INC.

FILED
May 27 1998 8:00am
Secretary of State

Principal Place of Business

1790 RIDGE ROAD
SUITE 1527
N. PALM BEACH FL 33408
US

Mailing Address

1790 RIDGE ROAD
SUITE 1527
N. PALM BEACH FL 33408-2854
US

3. Date Incorporated or Qualified

02/22/1995

3a. Date of Last Report

05/01/1997

2. Principal Place of Business

21 1050 N.E. Dixie Hwy.

Suite, Apt. #, etc.

22 Jensen Beach, Florida

City & State

23

24 34957

Country

2a. Mailing Address

26 3889 N.E. Skyline Drive.

Suite, Apt. #, etc.

27 Jensen Beach, FL

City & State

28

29 34957

Country

30

4. FEI Number

65-0617290

Approved 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. 199.022
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CHRISTOPHER SCHULTZ
1790 RIDGE ROAD
SUITE 1527
N. PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

Same

82 Street Address (P.O. Box Number is Not Acceptable)

3889 N.E. Skyline Drive

83

84 City

Jensen Beach

FL

85 Zip Code

34957

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

Christopher Schultz

April 29, 1998

12. OFFICERS AND DIRECTORS

11 TITLE DS
12 NAME Cynthia B. Schultz
13 STREET ADDRESS 1726 Lanier Place, NW
14 CITY, ST, ZIP Washington, D.C. 20009

15 TITLE PD
16 NAME SCHULTZ, CHRIS
17 STREET ADDRESS 1790 RIDGE RD.
18 CITY, ST, ZIP N MIAMI BEACH FL

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

35 TITLE
36 NAME
37 STREET ADDRESS
38 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE DS
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I, the undersigned, certify that the information submitted in this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 or the undersigned is 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 handwritten or attached with an address.

SIGNATURE:

Cynthia B. Schultz

Cynthia B. Schultz 4/29/98

Corp. Secretary

(202) 331-6430

CR2E034 (9/96)