

FILE NOW: FILING

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000024498

1. Corporation Name
OCEAN GIFTS, INC.

Principal Place of Business
35 HYPOLITA STREET
ST. AUGUSTINE FL 32084

Mailing Address
35 HYPOLITA STREET
ST. AUGUSTINE FL 32084

2. Principal Place of Business
21 4001 AIA Beach BLVD
Suite, Apt. #, etc.
22 City & State
23 St Augustine Beach, FL
Zip 32084
24 32084
25
26 4001 AIA Beach BLVD
Suite, Apt. #, etc.
27
28 St Augustine Beach, FL
City & State
29 32084
30
31 32084

AVITAL, DANIEL
35 HYPOLITA STREET
ST. AUGUSTINE FL 32084

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)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☒ Change ☐ Addition

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	AVITAL, DANIEL	
STREET ADDRESS	35 HYPOLITA STREET	
CITY-ST-ZIP	ST. AUGUSTINE FL 32084	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	AVITAL, SHULA	
STREET ADDRESS	35 HYPOLITA STREET	
CITY-ST-ZIP	ST. AUGUSTINE FL 32084	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	4001 AIA Beach BLVD
1.4 CITY-ST-ZIP	St Augustine Beach, FL 32084
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	4001 AIA Beach BLVD
2.4 CITY-ST-ZIP	St Augustine Beach, FL 32084
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 on an attachment with an address, with all other like empowered.

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90083 043 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/06/1995
4. FEI Number
59-3324424
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 the current year Intangible Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4001 AIA Beach BLVD
83
84 City
St Augustine Beach FL
85 Zip Code
32084