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FILED
May 26 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 # P950 000 29544.

1. Corporation Name

OCEAN HARBOR SALES INTERNATIONAL INC.

Principal Place of Business

Mailing Address

99 SOUTH FEDERAL HIGHWAY,
ROMANO BEACH FL 33062.

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

STEPHEN RYAN
4325 TRADWINDS AVE WEST
LAVENHUR BY THE SEA
FL 33308

11. Pursuant to the provisions of Sections 607.0142 and 607.0143, 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 duties of agent. See Section 607.0505, Florida Statutes.

SIGNATURE

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PRESIDENT / SECRETARY
STEPHEN RYAN
4325 TRADWINDS AVE WEST
LAVENHUR BY THE SEA, FL 33308
VICE PRESIDENT / TREASURER
VINCENT DI RUSSO
625 INTRACOMMIL DRIVE
FORT LAVENHUR FL 33304

SIGNATURE:

STEPHEN RYAN

SIGNATURE AND TITLE OF PERSON MAKING OR COUNTERSIGNED BY OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

APRIL 14TH 1995.

4. FLE Number

65-0577953.

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

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

20TH MARCH 98

ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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