

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000032956 (1)**

1. Corporation Name

OCEAN HARBOR MARINE OF THE FLORIDA KEYS, INC.



Principal Place of Business

**2881 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE FL 33306**

Mailing Address

**2881 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE FL 33306**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BIRR, JAMES O JR
2881 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE FL 33306**

81 Name

82 Street Address-P.O. Box Number is Not Acceptable

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

4. FEI Number

65-0579986

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

10. Name and Address of New Registered Agent

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 of the person who signed the statement on behalf of the corporation

Signature of the person who signed the statement on behalf of the corporation

Signature of the person who signed the statement on behalf of the corporation

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	☐ Change ☒ Addition
2. NAME	PT
3. STREET ADDRESS	HUNT, DENNIS G.
4. CITY-STATE-ZIP	1500 N. FEDERAL HWY. POMPANO BEACH, FL 33062
5. TITLE	☐ Change ☒ Addition
6. NAME	VPS
7. STREET ADDRESS	HUNT, MARGO E.
8. CITY-STATE-ZIP	1500 N. FEDERAL HWY. POMPANO BEACH, FL 33062
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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)(g), 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 of this report or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS G. HUNT, PRESIDENT

3-6-96 954-946-9100

Signature of the person who signed the statement on behalf of the corporation

CR2E034 (12/95)