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May 06 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 # P95000033618 (6)

1. Corporation Name  
OCEAN BAY PROPERTIES, INC.

Principal Place of Business  
% JAN CARSON CHEEZEM  
701 BRICKELL AVE., SUITE 1200  
MIAMI FL 33131

Mailing Address  
% JAN CARSON CHEEZEM  
701 BRICKELL AVE., SUITE 1200  
MIAMI FL 33131-2851



3. Date Incorporated or Qualified 04/28/1995	3a. Date of Last Report 08/15/1996
4. FEI Number 65-0577727	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 200 S. Biscayne Blvd. Suite, Apt. #, etc. 22 20th Floor City & State 23 Miami, FL Zip 24 33131	2a. Mailing Address 26 200 S. Biscayne Blvd. Suite, Apt. #, etc. 27 20th Floor City & State 28 Miami, FL Zip 29 33131
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSSZ FIU CORPORATION  
701 BRICKELL AVE., SUITE 1200  
MIAMI FL 33131  
(Change of Address only)

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd., 20th Floor
83	
84 Miami, FL	85 Zip Code 33131

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D VOELCKER, KEVIN J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	706-5 DIAMOND LAKE ROAD	1.2 NAME	
STREET ADDRESS	MUNDELEIN IL 60080	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D FULTON, C. EDWARD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	706-5 DIAMOND LAKE ROAD	2.2 NAME	
STREET ADDRESS	MUNDELEIN IL 60080	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS CHEEZEM-CARSON, JAN	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	701 BRICKELL AVENUE., SUITE 1200	3.2 NAME	(address only)
STREET ADDRESS	MIAMI FL 33131	3.3 STREET ADDRESS	200 S. Biscayne Blvd., 20th Floor
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, Florida 33131
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Jan Carson Cheezem 04/29/97 (305) 358-7605  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)