

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000040641 (9)**

1. Corporation Name

OCEAN HARBOR, INC.



Principal Place of Business

Mailing Address

Kent Huffman, Esq.
204 Phipps Plaza
PB, FL 33480

204 Phipps Plaza
P.B. FL 33480

2. Principal Place of Business

21 **204 Phipps Plaza**

Suite, Apt. #, etc.

22

City & State

23 **Palm Beach, FL**

Zip

Country

24 **33480**

25 **USA**

2a. Mailing Address

26 **204 Phipps Plaza**

Suite, Apt. #, etc.

27

City & State

28 **Palm Beach, FL**

Zip

Country

29 **33480**

30 **USA**

3. Date Incorporated or Qualified

05/17/1995

3a. Date of Last Report

4. FEI Number

65-0586859

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUFFMAN, KENT ESQ.
222 LAKEVIEW AVENUE
SUITE 930
WEST PALM BEACH FL 33401

81

Name

Kent Huffman, Esquire

82

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

204 Phipps Plaza

83

84

City

Palm Beach

FL

85 Zip Code

33480

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. Each 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 (if not applicable)

Kent Huffman, Esquire 2/22/96

(If the Registered Agent signature is required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
HUFFMAN, KENT ESQ.
222 LAKEVIEW AVENUE, SUITE 930
WEST PALM BEACH FL 33401

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☒ Change

☐ Addition

P/S/D

Ross, Gary

204 Phipps Plaza PB, FL 33480

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Ross, President 2/22/96 (407) 833-8400

DATE

CITY/STATE/ZIP

CR2E034 (12/95)