

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075424 (8)

1. Corporation Name

OCEAN EXPLORATION CORPORATION

Principal Place of Business

7450 SOUTHWEST 105TH TERRACE, SUITE B
MIAMI FL 33156

Mailing Address

7450 SOUTHWEST 105TH TERRACE, SUITE B
MIAMI FL 33156



2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

4. FCI Number

65-0611043

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

81. Name

John Gasque

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

7450 SW 105th TERRACE
Suite B

83.

84. City

Miami

FL

85. Zip Code

33156

11. Pursuant to the provisions of Sections 607.06 and 607.07, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. I, the undersigned, who was authorized by the corporation's board of directors to hereby accept the appointment as registered agent, I am familiar with and accept the obligation of Sections 607.06 and 607.07, Florida Statutes.

SIGNATURE

(Signature of person accepting appointment as registered agent)

(Signature of person accepting appointment as registered agent)

5.22.96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PVD
GASQUE, JOHN O
7450 SOUTHWEST 105TH TERRACE, SUITE B
MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
NEUNZIG, WILLIAM
7450 SOUTHWEST 105TH TERRACE, SUITE B
MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5.22.96

CR2E034 (12/95)