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Feb 03 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 # P96000009839 (7)

1. Corporation Name

OCEAN I CONDOMINIUM DEVELOPMENT CORP.

Principal Place of Business

% THOMAS F. DALY
20000 E. COUNTRY CLUB DRIVE, LOT 29
N. MIAMI BEACH FL 33180

Mailing Address

% THOMAS F. DALY
20000 E. COUNTRY CLUB DRIVE, LOT 29
N. MIAMI BEACH FL 33180-3003

3. Date Incorporated or Qualified

01/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 19250 Collins Avenue

Suite, Apt. #, etc.

22 -

City & State

23 NMB, FL

Zip

24 33160

Country

25 USA

2a. Mailing Address

26 19250 Collins Avenue

Suite, Apt. #, etc.

27 -

City & State

28 NMB, FL

Zip

29 33160

Country

30 USA

4. FEI Number

65-0640005

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

DALY, THOMAS F
20000 E. COUNTRY CLUB DRIVE
LOT 29
N. MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

Thomas Daly

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

19250 Collins Avenue

83

84 City

NMB

FL

85 Zip Code

33160

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]

1/22/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DALY, THOMAS F
STREET ADDRESS 20000 E. COUNTRY CLUB DRIVE, LOT 29
CITY-ST-ZIP N. MIAMI BEACH FL 33180

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME Director
13 STREET ADDRESS Thomas Daly
14 CITY-ST-ZIP 19250 Collins Avenue
NMB, FL 33160

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, unchanged, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/22/97 (25) 482-2220

CR2E034 (9/96)