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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000012757 (6)

OCEANSIDE HOTEL MANAGEMENT CORP.

Principal Place of Business Mailing Address 800 NORTH ATLANTIC AVENUE **800 NORTH ATLANTIC AVENUE** DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118-3716 3. Date incorporated or Qualified 3a, Date of Last Report 02/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For 19052 NF 29th AVE 26 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Aventura 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, SA 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KOBERT, ROGER S Kobert 241 SEVILLA AVE. 82 SUITE 805 83 CORAL GABLES FL 33134 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 KOBENT 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DELETE Change TITLE 10 1016 Katz, David NAME 1.2 NAME KATZ, JOYCE CR2E034 19052' NEZOMANE STREET ADDRESS 19370 COLLINS AVE. APT. 1116-C 1.3 STREET ADDRESS N MIAMI BEACH FL 33160 1.4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 MILE Catz, Joyce NAME 2.2 NAME KATZ, DAVID D 19052 NEZGTARVE STREET ADDRESS 19370 COLLINS AVE. APT. 1116-C 2.3 STREET ADDRESS FL 33180 Aventura CITY-ST-ZIP N MIAMI BEACH FL 33160 2 4 CHY-\$1-7P DELETE Change Addition TITLE 3.1.101.E Kobert, Ilene 19052 NE 29 TO AVE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS , FL 32180 Aventura 3.4 CITY-ST-7IP CITY-ST-2IP ☐ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5170LE NAME 5.2 NAM6 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 THEF

 City-St-ZiP
4. City-St-ZiP
4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statules. 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 Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.4 CHTY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

NAME

STREET ADDRESS

U/14/67 2050250100

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FILED

Jun 04 1997 8:00am

Secretary of State