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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600032280 ~

1, Corporation Name

OCEAN RESORT PROPERTIES, INC.

FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90079 010 ***150.00



Principal Place	e of Business	Mailing Address			+ 18811801 118 (8118 8 1 111 86111 81	1114 48 111 48 100 1		,
2455 EAST SUI	NRISE BLVD. STE 420	2455 EAST SUNRISE BLVD. S	STE 420					
FOR LAUDERDA		FOR LAUDERDALE FL 33304						
					DO NOT WRI	TE IN THIS	SPACE	
] :	3. Date Incorporated or Qualifed			
					04/15/1996		····	
2. Principal P	lace of Business	2a. Mailing Address	0.0	'۔ ۔ ،	4. FEI Number			plied For
21		26 OCEAN KEG	URT PRUPE	RIES	65-1656595			t Applicable
Suite, Apt.	#, etc.	26 OCTAV RES Suite, Apt. #, etc. 27 P.O., BOX	80-260	3	5. Certifcate of Status Desired		\$8.75 / Fee Re	
City & Stat	e	Only de State	1 E1	_ (6. Election Campaign Financing		\$5.00	May Be
23		28 HUENTUR	4, 1		Trust Fund Contribution		Added 1	o Fees
Zip	Country	Zip 200011	Country	2	This corporation owes the curr	ent year Inta		
24	25	29 3328076033	05/		Personal Property Tax.		□Yes	MNο
	9. Name and Address of Current	Registered Agent			Name and Address of New I	Registered A	gent	
5-5-	NADDI CHADIFE		81 Name	€				İ
	NARDI, CHARLES		82 Stree	t Address	(P.O. Box Number is Not Accepta	able)		
	EAST SUNRISE BLVD. STE 420		12 0					
FOR	LAUDERDALE FL 33304		83					
-			84 City				85 Zip (Codo
			84 City			FL	85 Zip (20de
					1 1 11 11 1 1 1 1 1 1	purpose of o	hanning its	registered
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was auth	orized by the cor	d corporati poration's	ion submits this statement for the board of directors. I hereby acce	pt the appoin	tment as re	gistered
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was auth ons of, Section 607.0505, Florida	orized by the cor a Statutes.	poration's	board of directors. I hereby acce	pt the appoin	tment as re	gistered ;
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14. I 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 suppliemental 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 conforation 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 op an attachment with an address, with all other like empowered.

SIGNATURE: