

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000034136 (7)

1. Corporation Name
OCEAN SAND PROPERTIES MANAGEMENT COMPANY

Principal Place of Business

~~1950 THATCH PALM DRIVE~~
~~BOCA RATON FL 33432~~

Mailing Address

~~1950 THATCH PALM DRIVE~~
~~BOCA RATON FL 33432~~

2. Principal Place of Business

21 124 Marine Way
Suite, Apt. #, etc.

22 Delray Beach FL
City & State

23 Delray Beach FL
City & State

24 33403 Zip Country
25 USA

2a. Mailing Address

26 124 Marine Way
Suite, Apt. #, etc.

27 Delray Beach FL
City & State

28 Delray Beach FL
City & State

29 33403 Zip Country
30 USA

8. Name and Address of Current Registered Agent

KENNEDY, BENJAMIN S JR.
~~1950 THATCH PALM DRIVE~~
~~BOCA RATON FL 33432~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/18/1996

4. FEI Number

65-0661985

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 ~~owns or~~ has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

BENJAMIN S. KENNEDY JR.

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

399 W. Palmetto Park Rd. #106

83

84 City

BOCA RATON

FL

85 Zip Code

33432

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, printed name of registered agent and tick if applicable

(NOTE: Registered Agent signature required when reinstating)

9/10/97
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

KENNEDY, BENJAMIN S JR.
~~1950 THATCH PALM DRIVE~~
~~BOCA RATON FL 33432~~

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TITLE NAME 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

BENJAMIN S. KENNEDY JR.
399 W. Palmetto Park Rd. #106
BOCA RATON FL 33432

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

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 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 if changed, or on an attachment with an address.

SIGNATURE

9/10/97 71 324 4221

APPROVED AND FILED

97 SEP 11 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)