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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000047020 (8)

OCEAN REEF MANAGEMENT, INC.

Principal Place of Business

Mailing Address

## FILED Mar 10 1997 8:00am Secretary of State



46 S.W. FIRST STREET #400 Miami Fl 33130		46 S.W. FIRST STREET #400 MIAMI FL 33130-1697				
				3. Date Incorporated or Qualified 06/04/1996	3a. Date of Last	Report
2. Principal Place of Bu	sness	2a. Mailing Address	. 4	4. FEI Number	<del></del>	Applied For
119493 BUCA	UNE BLVS.	26 19495 BISGA	UNE BLUD.	65-067-1435		Vot Applicable
Suite Apt. #. etc. 2 Suite 800 City 8 State 3 AVENTUAN FL		Suite, Apt. #. etc.  27 Jh/k # 800  City & State  28 AVENTUAN FL		5. Certificate of Status Desired		8.75 Additional Fee Required
				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
33 180	Country 25 USA	33180	Country 30 USA	8. This corporation has liability for Florida Statutes	intangible tax ander Yes V No	s. 199.032,
	ne and Address of Curre	ent Registered Agent		10. Name and Address of New R	egistered Agent	
DIAMOND, KI 46 S.W. FIRS MIAMI FL 33	T STREET #400		1949 83 Sulfa	OEL ETAELYETA  Tress (P.Q. Box Number is Not Accepta  SUCLAYNE BLUE  JOO	ple)	***
			84 City Veu	TURK	FL 85 3	o Code 3/80
II. Pursuant to the pro	visions of Sections 607.05	02 and 607.1508, Florida Statu	ites, the above-named cor	poration submits this statement for the	nurnose of changing	its registered
office or registered agent 1 am 17 in	ngerit, or both, in the Stat yin, and accept the ob⊎	te of Florida. Such change was gations of, Section 607.0505, F	; authorized by the corpora Torida Statutes.	ation's board of directors. I bereby acce	ept the appointment a	as registereo
FGNATURE AND	Soul E.	Ideliteta stabi	dent	2/4/37		
Weat-ire, ty	and or printed haine of registered a	gentand for if applicable (NC	DTE: Registered Agent signature requ	ulred when reinstating)	DATE	
	AND CHANGES A	NEW CASSECUTIONS	140	ADDITIONS/ON ANOTO TO OFFI	CEDE AND DIDERT	100 IN 10
	OFFICERS A	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	
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information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I arr, an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it chapter or or an attachment with an address.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOEL FEDERAN 3/4

Daytime Phone #