

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000051510 (1)
1. Corporation Name
OCEAN REEF CAPITAL MANAGEMENT, INC.

Principal Place of Business

46 S.W. FIRST STREET #400
MIAMI FL 33130

Mailing Address

46 S.W. FIRST STREET #400
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1996

4. FEI Number

65-0761499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 3725 SW 30 AVENUE

Suite, Apt. #, etc.

2a. Mailing Address
26 SAME AS 2

Suite, Apt. #, etc.

22 City & State
23 FORT LAUDERDALE, FL.

Zip 33312

Country USA

27 City & State

Zip

Country

9. Name and Address of Current Registered Agent

DIAMOND, KEITH D
46 S.W. FIRST STREET #400
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name TANIA N. ESPINOSA

82 Street Address (P.O. Box Number is Not Acceptable)
3725 SW 30 AVENUE

83

84 City FORT LAUDERDALE

FL

85 Zip Code 33312

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 607.0506, Florida Statutes.

SIGNATURE

Tania N. Espinosa

Signature, typed or printed name of registered agent and title, applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 2/4/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEKACH, RACHMIL
STREET ADDRESS 46 S.W. FIRST STREET #400
CITY-ST-ZIP MIAMI FL

TITLE D
NAME LEKACH, SARITA
STREET ADDRESS 46 S.W. FIRST STREET #400
CITY-ST-ZIP MIAMI FL

TITLE SECRETARY
NAME TANIA N. ESPINOSA
STREET ADDRESS 3725 SW 30 AVENUE
CITY-ST-ZIP FORT LAUDERDALE, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

600002428696
-02/12/98--01042--022
***150.00

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 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, or authorized 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:

[Signature]

1/15/98

CR2E034 (10/97)