

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90077 046 ***150.00

DOCUMENT # P96000051510

1. Corporation Name

OCEAN REEF CAPITAL MANAGEMENT, INC.



Principal Place of Business

3725 SW 30 AVENUE
FORT LAUDERDALE FL 33312

Mailing Address

3725 SW 30 AVENUE
FORT LAUDERDALE FL 33312

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

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

ESPINOSA, TANIA N
3725 SW 30 AVENUE
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81. Name

FRIEDMAN, ALBERT

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

5358 SW 34th TERRACE

83.

84. City

Hollywood

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

☐ DELETE

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

☒ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME LEKACH, RACHMIL
1.3 STREET ADDRESS 5358 SW 34th TERRACE
1.4 CITY-ST-ZIP Hollywood, FL 33312

☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME LEKACH, SARITA
2.3 STREET ADDRESS 5358 SW 34th TERRACE
2.4 CITY-ST-ZIP Hollywood, FL 33312

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/15/99

954-893-8334

CR2E034 (1/198)

0293272