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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 14 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000100475 (8)

| 1. Corporation | | IE OCEAN, INC |) . | (| , | | | | | | |
|---|---|--|---------------------------------|---|---------------------------------|--------------------------|----------------------|---|----------------------------|------------------------------|--------------------------------|
| Principal Place of Business Mailing Address | | | | | | | | | | AL COMPARISON DE | |
| 2400 \$ OCEAN DR 2400 \$ OCEAN DR | | | | | | | | | | | |
| FT PIERCE FL 34950 | | | | FT PIERCE FL 34950 | | | | | | | |
| J | | | | | | | | DO NOT WRI | TE IN THIS | SPACE | |
| | | | | | | | - | Date Incorporated or Qualified 12/12/1996 | :I | | |
| 2. Principal | Place of Busin | ness | 2a. | 2a. Mailing Address | | | | 4. FEI Number | | A | pplied For |
| 21 | | | 26 | .) | | | | 65-0726199 | | N | ot Applicable |
| Sulte, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | | * - · - | Additional lequired |
| City & State | | | | City & State | | | | 6. Election Campaign Financing | | \$5.00 | May Be |
| 23 | | | | 28 | | | | Trust Fund Contribution Added to Fees | | | |
| Zip | | Country | <u> </u> | 34949 | Cou | ntry | | 8. This corporation owes or has | | | |
| 24 | | 25 | 29 | | 30 | | | Personal Property Tax due Ju | | | No |
| 9. Name and Address of Current Registered Agent | | | | | | | | 10. Name and Address of New I | | | |
| GARDNER, ARDEN D 2400 \$ OCEAN DR | | | | | | B1 Name | <u>_K</u> + | | RHAR | -D = | |
| FT PIERCE FL 34949 | | | | 24 | | | Addres | s (P.O. Box Number is Not Accept S. OCEAN D | lable) RIVE | | |
| | | | | | [| 63 | | | | | |
| | | | | | | | | PIERCE | FL | | Çode 94 9 |
| 11. Pursuant office or | to the provising the total terms of the provision of the terms of the | ions of Sections 607 gent or both, in the | 7.0502 and 60 State of Horic | 07.1508, Florida Sta la Such change w Socien 607.0506 | atutes, the at as authorized | ove-named by the corp | l corpor poration | ation submits this statement for the 's board of directors. I hereby acc | purpose of cept the app | f changing i pointment as | its registered s registered |
| SIGNATURE | Signature, typeg | Yeyand | Reecu | | GERH MI | | | _ | Contr. | 4-25- | 98 |
| 12. | | OFFICERS | | | 13. | Algent algebra | n rectories. | ADDITIONS/CHANGES TO OF | | | |
| TITLE | DS | | | DELETE | 1.1]] | LF. | P | < | *** | Change | |
| NAME | | er, arden d | | , | 1.2 NA | ME | KA | MPICHLER GERHA | nly Ŧ. | | • |
| STREET ADDRESS | | OCEAN DR | | | | 1.3 STREET ADDRESS 2 | | OS OCEAN DRI | VE | | |
| CITY-ST-ZIP | FT PIER | ICE FL | | | 1.4 CF | Y-ST-ZIP | * 1 | . PIERCE FL. : | 34949 | | |
| TITLE | | | | DELETE | 2.1 TIT | LE | V | | | Change | ☐ Addition |
| NAME | | | | | 2.2 NA | ME | GA | RDNER ANDEND | | | |
| STREET ADDRESS | | | | | 2.3 ST | 2.3 STREET ADDRESS 24 | | 00 S OLEAN DR | | | |
| CITY-ST-ZIP | | | | | 2. 4 CI | TY-ST-ZIP | FT | . PIERCE, FL. 34 | 949 | | |
| TITLE | | | | DELETE | 3.1 7(1 | LE | T | • | | Change | Addition |
| NAME | | | | | 3.2 NA | ME | W | ehr - Kampichler | ERIK | Æ | |
| STREET ADDRESS | | | | | 3 3 \$1 | REET ADDRESS | 24 | | | | |
| CITY-ST-ZIP | <u> </u> | | | | | TY-ST-ZIP | 77 | . PIERCE, FL. 34 | 944 | | |
| TITLE | | | | ☐ DELETE | 41111 | | | | | Change | ☐ Addition |
| NAME | | | | | 4 2 N/ | | | | | | |
| STREET ADDRESS |) | | | | | REET ADDRESS | | | | | |
| CITY-ST-ZIP | \ | | | DELEVE | | Y-ST-ZIP | _ | | | T 05 | A suite |
| TITLE | 1 | | | DELETE | 5.1 TIT | | | | | ☐ Change | Addition |
| NAME | | | | | 5.2 NA | | | | | | |
| STREET ADDRESS | | | | | | REET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | DELETE | | Y-ST-ZIP | | | | T Change | Autotia- |
| TITLE | 1 | | | ☐ hters | 6.1 1(1 | | | | | L Change | Addition |
| | | | | | 6.2 NA | me Reet address | | | | | |
| STREET ADDRESS | | | | | | | | | | | |

14. Thereby 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 required of the corporation of the corp

6.4 CITY-ST-ZIP