

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

FILED

May 12 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 # P96000101723 (0)

1. Corporation Name

OCEAN EXTREME BOAT AND WAVERUNNER RENTALS INC.



Principal Place of Business RADISSON BRIDGE RESORT 999 E CAMINO REAL BOCA RATON FL 33432 US	Mailing Address 999 E CAMINO REAL BOCA RATON FL 33487 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 999 E Camino Real		12/12/1996	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 Boca Raton FL		65-0714786	
24 Country		29 33432		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		30 Bm Beach		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WEINRICH, JASON 350 REDWOOD LANE BOCA RATON FL 33487		81 Name Christopher TROIANO	
		82 Street Address (P.O. Box Number is Not Acceptable) 999 E CAMINO REAL	
		83	
		84 City Boca Raton FL 85 Zip Code 33432	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, by 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  DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PST <input type="checkbox"/> DELETE		1.1 TITLE VP, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME WEINRICH, JASON		1.2 NAME JASON WEINRICH	
STREET ADDRESS 350 REDWOOD LANE		1.3 STREET ADDRESS 999 E CAMINO REAL	
CITY-ST-ZIP BOCA RATON FL 33487		1.4 CITY-ST-ZIP Boca Raton, FL 33432	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE P.D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		3.2 NAME CHRISTOPHER TROIANO	
STREET ADDRESS		3.3 STREET ADDRESS 999 E CAMINO REAL	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Boca Raton, FL 33432	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:  16 JAN 97 (56) 361-1077

CR2E034 (10/97)