

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000014892 (8)

1. Corporation Name

BLUE OCEAN GROUP, INC.



Principal Place of Business

3009 SALZEDO STREET
CORAL GABLES FL 33134

Mailing Address

3009 SALZEDO STREET
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 245 N Ocean Blvd		26 PO Box 294061		02/12/1997	
22 Suite, Apt. #, etc. 305		27 Suite, Apt. #, etc.		4. FEI Number 65-0728358	
23 City & State Deerfield Beach FL		28 City & State Boca Raton FL		Applied For	
24 Zip 33441		29 Zip 33429		Not Applicable	
25 Country Palm Beach		30 Palm Beach		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LANZ, VICENTE A.
10491 SW 15 LANE #108
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name	Vicente A. Lanz
82 Street Address (P.O. Box Number is Not Acceptable)	6958 Palmetto Cir S # 407
83	
84 City	Boca Raton
85 Zip Code	FL 33433

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  DATE _____

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANZ, VICENTE A	1.2 NAME	Vicente A. Lanz
STREET ADDRESS	10491 SW 15 LANE #108	1.3 STREET ADDRESS	6958 Palmetto Cir S. # 407
CITY-ST-ZIP	MIAMI FL 33174	1.4 CITY-ST-ZIP	Boca Raton FL 33433
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Rosario Dailly
STREET ADDRESS		2.3 STREET ADDRESS	633 Bunting Dr
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Deerfield Beach, FL 33444
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Elliot Jones
STREET ADDRESS		3.3 STREET ADDRESS	633 Bunting Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Deerfield Beach, FL 33444
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Bruce Kasloff
STREET ADDRESS		4.3 STREET ADDRESS	245 N Ocean Blvd #305
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Deerfield Beach, FL 33441
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
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	
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 a 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  DATE 4/24/98 (954) 426-9800

CR2E034 (1097)