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

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Apr 07 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 # P97000035719

1. Corporation Name

OCEAN GRANDE LAND HOLDINGS, INC.

Principal Place of Business
900 N. Federal Hwy
Suite 380
Boca Raton, Florida 33432

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/21/97

21 2. Principal Place of Business: 153 SE. 1st Ave
22 Suite, Apt. #, etc.:
23 City & State: Boca Raton, Fl
24 Zip:
25 Country: USA

26 2a. Mailing Address: 153 SE. 1st Ave
27 Suite, Apt. #, etc.:
28 City & State: Boca Raton Fl
29 Zip: 33432
30 Country: USA

4. FEI Number: 65-0746045 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Jeffrey A. Levine, P.A.
900 N. Federal Hwy
Suite 380
Boca Raton, Florida 33432

10. Name and Address of New Registered Agent

81 Name: Jeffrey A. Levine, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 4000 N. Federal Highway
83: Suite 201
84 City: Boca Raton **FL** 85 Zip Code: 33431

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: Jeffrey A Levine — Jeffrey A Levine — 3/27/98
Signature, typed or printed name of registered agent, and title if 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	☒ DELETE	1.1 TITLE	PVSTD	☒ Change ☐ Addition
NAME	Jeffrey A. Levine		1.2 NAME	Jeffrey H. Norman	
STREET ADDRESS	900 N. Federal Highway #380		1.3 STREET ADDRESS	153 SE 1st Avenue	
CITY-ST-ZIP	Boca Raton, Florida 33432		1.4 CITY-ST-ZIP	Boca Raton, Florida 33432	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		PE 4.7
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	900000248138	☐ Addition
NAME			6.2 NAME	-04/07/98--01014--023	
STREET ADDRESS			6.3 STREET ADDRESS	***158.75	
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: (PRES) Jeff H. Norman President (561) 391-1947
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone #

CR2E034 (10/97)