

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01 1998 8:00am  
Secretary of State

DOCUMENT # P97000036638 (9)

1. Corporation Name

OCEAN PRODUCTS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

600 OHIO AVENUE  
LYNN HAVEN FL 32444

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LYNN HAVEN FL 32444

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1997

4. FEI Number

59-3445147

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

2. Principal Place of Business

21 1805 Hannah Avenue

Suite, Apt. #, etc.

22 City & State

23 Panama City, Florida

Zip

24 32401

Country

25 USA

2a. Mailing Address

26 1805 Hannah Avenue

Suite, Apt. #, etc.

27 City & State

28 Panama City, Florida

Zip

29 32401

Country

30 USA

9. Name and Address of Current Registered Agent

SCHWARTZ, CARLTON S  
600 OHIO AVENUE  
LYNN HAVEN FL 32444

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
SCHWARTZ, CARLTON S  
600 OHIO AVENUE  
LYNN HAVEN FL 32444

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
WILDS, JIMMY  
3176 WOOD VALLEY ROAD  
PANAMA CITY FL 32405

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D ☒ Change ☐ Addition

12 NAME Schwartz, Carlton S.

13 STREET ADDRESS 600 Ohio Avenue

14 CITY-ST-ZIP Lynn Haven, Florida 32444

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE V/S/T ☐ Change ☒ Addition

32 NAME Schwartz, Michael S.

33 STREET ADDRESS 1208 Kentucky Avenue

34 CITY-ST-ZIP Lynn Haven, Florida 32444

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 change of name or attachment with an address.

CR2E034 (10/97)