**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00 Jun 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000068259 (5) OCI PROPERTIES, INC. Principal Place of Business Mailing Address 8633 HELMSLEY 30 NORTH RING AVENUE HUDSON FL 34867 SUITE 400 DO NOT WRITE IN THIS SPACE TARPON SPRINGS FL 34689 3. Date Incorporated or Qualified 08/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 17935 East 17933 East Road Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 KLIMI\$, GEORGE N JOHN ORLANDO
Street Address (P.O. Box Number is Not Acceptable) 30 NORTH RING AVENUE 82 17933 <u>East</u> Road\_ SUITE 400 83 TARPON SPRINGS FL 34689 HUDSON FL34667 City 65 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 of and title if applicable (NCITE: Registered Agent signature required when reinstating) DAT OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TITLE ORLANDO, JOHN 1.2 NAME 17933 EAST Rd STREET ADDRESS P.O. BOX 1112 1.3 STREET ADDRESS PORT RICHEY FL 34673 / Led Son, 71 34667 1.4 CITY-ST-7IP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY-S1-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

DELETE

6.1 1ITLE

6.2 NAME

6.3 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)(f), 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 cath; that I am officer or director of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in

TITLE

NAME

STREET ADDRESS

Block 12 or Block 13 if changed, or on an attaching

CITY-ST-ZIP

Change

9/9/

800002564008

-06/19/98--01095--0**20** 

\*\*\*150.00

Addition