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FILED  
Jun 23 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 # P97000091897 (3)

1. Corporation Name

OCEANFRONT DEVELOPMENT OF MIAMI, INC.

Principal Place of Business

STE. 2980, 2 S. BISCAYNE BLVD.  
MIAMI FL 33131

Mailing Address

STE. 2980, 2 S. BISCAYNE BLVD.  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1997

4. FEI Number

APPLIED

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LEHMAN, RICHARD S  
2600 N. MILITARY TRL., STE. 270  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Leon Wolfe, Atty

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

100 S.E. 2nd Street, 35 Floor

83

84 City

MIAMI

FL

85 Zip Code

33131

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 type for the name of registered agent (delete if applicable)

(NOTE: Registered Agent signature required when reinstating)

6/10/98

12. OFFICERS AND DIRECTORS

1.1 TITLE President, Secretary, Treasurer  
1.2 NAME RODRIGUES, FERNANDO A.T.  
1.3 STREET ADDRESS 2 SOUTH BISCAYNE BLVD.  
1.4 CITY-ST-ZIP SUITE 2980  
MIAMI, FL 33131

2.1 TITLE ☐ DELETE

2.2 NAME ☐ DELETE

2.3 STREET ADDRESS ☐ DELETE

2.4 CITY-ST-ZIP ☐ DELETE

2.5 CITY-ST-ZIP ☐ DELETE

2.6 CITY-ST-ZIP ☐ DELETE

2.7 CITY-ST-ZIP ☐ DELETE

2.8 CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: + RODRIGUES, FERNANDO A.T.

4/22/98 (205) 388-0000

CR2E034 (10/97)