

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

FILED
Jun 16 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 # P97000101199 (2)

1. Corporation Name

OCEAN MANOR HOTEL MANAGEMENT CORP.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

15-0804229

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 1720 Collins Ave

Suite, Apt. #, etc.

22

City & State

23 Sunny Isles FL

Zip

24 33160

Country

25 USA

Mailing Address

241 SEVILLA AVENUE SUITE 805
CORAL GABLES FL 33134

2a. Mailing Address

26 1720 Collins Ave

Suite, Apt. #, etc.

27

City & State

28 Sunny Isles FL

Zip

29 33160

Country

30 USA

9. Name and Address of Current Registered Agent

KOBERT, ROGER S ESO
241 SEVILLA AVENUE SUITE 805
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

David Katz

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

1720 Collins Avenue

83

84 City

Sunny Isles

FL

85 Zip Code

33160

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]

DAVID P KATZ

(NOTE: Registered Agent signature required when reinstating)

DATE

5/16/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME KATZ, JOYCE
STREET ADDRESS 19370 COLLINS AVE APT 1116-C
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

☐ DELETE

TITLE D
NAME KATZ, DAVID D
STREET ADDRESS 19370 COLLINS AVE APT 1116-C
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE P.T.
22 NAME Katz, David
23 STREET ADDRESS 19370 Collins Ave, 1116-C
24 CITY-ST-ZIP North Miami Beach, FL 33160

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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.

CR2E034 (10/97)