PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000037375

FILED Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90022 044 ***158.75

	n Marine	0007070						
ONE NORTH OCEAN DRIVE 1998, INC.								
į						na nebik b anan menili	200 1 311 1232	
Principal Place	e of Business	Mailing Address		<u> </u>	() BB() BB () Ed () Sall (agus paul) Ball (agus) Ball		****	
1600 S OCEAN	u DPA.	1600 S. OCEAN DR.			}			
POMPANO BCH		POMPANO BCH FL 33062			DO NOT WRITE IN THIS SPACE			
						SPACE	——— ₁	
					3. Date Incorporated or Qualifed 04/24/1998		l	
					A EEI Number	And	plied Fcr	
Principal Place of Business					65-0830076	Not Applicable		
21 26 Suite Ant # etc Suite, Apt, #, etc.						\$8.75 A		
					5. Certificate of Status Desired	Fee Re		
22 City & State	<u> </u>	City & State	*****************	* *	6. Election Campaign Financing	\$5.00	May Be	
23		28			Trust Fund Contribution	Added to		
		Zip	Country		8. This corporation owes the current year Intançible			
24	25	29	30		Personal Property Tax.	□Yes □No		
	9. Name and Address of Curr				10. Name and Address of New Registere	d Agent		
				81 Name	•		İ	
	NGER, DENNIS J		ŀ	B2 Street Ad	Id-ess (P.O. Box Number is Not Acceptable)			
	HOLLYWOOD BLVD., SUITE	265-S	L					
HOL	LYWOOD FL 33021		ſ	83			}	
			F	84 City		. 35 Zip C	ode	
			- 1	·	<u>_</u>			
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statut	tes, the ab	ove-named co	rporation submits this statement for the purpose ation's board of directors. I hereby accept the app	or changing as ointment as reg	registered pistered	
agent. Fau	m familiar with, and accept the obli	gations of, Section 607.0505, Fig	rida Statu	tes.	, , , ,	_		
SIGNATURE					und when reinstating) DATE		\ _	
	Signature, typed or printed name of registered a		Registered /	Agent signature requ	ADDITIONS/CHANGES TO OFFICERS /	ND DIRECTO	RS IN 12	
12. πιε	OFFICERS	AND DIRECTORS	_	P I	ABBITIONS: PT TO CO. TO CO.			
			1177			[] Change	Addition	
	DOV JEAN E	☐ DELETE	1.1 TIT			[] Change	☐ Addition ☐	
NAME	ROY, JEAN F		1.2 NA	ME		[] Change	Addition 1	
NAME STREET ADDRESS	ROY, JEAN F 1600 S. OCEAN DR.		1.2 NA 1.3 STE	ME REET ADDRESS		[] Change	OFO34 (11	
NAME STREET ADDRESS CITY-ST-ZIP	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062	☐ DELETE	12 NA 13 STF 14 CIT	ME REET ADDRESS Y-ST-ZIP		[] Change		
NAME STREET ADDRESS CITY-ST-ZIP TITLE	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D		1.2 NA 1.3 STF 1.4 C/T 2.3 T/T	ME REET ADDRESS Y-ST-ZIP			Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE	☐ DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI	ME REET ADDRESS Y-ST-ZIP LE ME			Addition C	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	☐ DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.1 TITE 2.2 NAI 2.3 STF	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS			Addition C	
NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET ADDRESS CITY-ST. ZIP	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE	☐ DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.1 TITE 2.2 NAI 2.3 STF	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP			Addition C	
NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET ADDRESS CITY-ST. ZIP TITLE	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.1 TITE 2.2 NAI 2.3 STF 2.4 CIT	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE		[] Change	Audibii	
NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.3 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE		[] Change	Audibii	
NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET / LORESS	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.3 TITE 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITE 3.2 NAI 3.3 STF	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE		[] Change	Addition	
NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	DELETE	1.2 NAI 1.3 STF 1.4 CIT 2.3 TITE 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITE 3.2 NAI 3.3 STF	ME REET ADDRESS Y-ST-ZP LE ME REET ADDRESS IY-ST-ZP LE ME REET ADDRESS IY-ST-ZP V-ST-ZP		[] Change	Audibii	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE	12 NA 13 STI 14 CIT 23 TIIN 22 NA 23 STI 2 4 CIT 33 TIIN 32 NA 33 STI 34 CIT	ME REET ADDRESS Y-ST-ZP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP		Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE	12 NA 13 STF 14 CIT 2.5 TITI 22 NA 23 STF 2.4 CIT 3.7 TITI 3.2 NA 3.3 STF 3.4 CIT 4.7 NA	ME REET ADDRESS Y-ST-ZP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP		Change	Addition	
NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET / DORESS CITY-ST- ZIP TITLE NAME STREET / DORESS	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE	12 NA 13 STT 14 CIT 23 TITH 22 NA 23 STT 32 NA 33 STF 34 CIT 4. TITH 4. 2 NA 43 STF	ME REET ADDRESS Y-ST-ZP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME		Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS STREET ADDRESS	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE	12 NA 13 STT 14 CIT 23 TITH 22 NA 23 STT 32 NA 33 STF 34 CIT 4. TITH 4. 2 NA 43 STF	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP		Change	Addition	
NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET / DORESS CITY-ST- ZIP	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE DELETE	12 NA 13 STF 14 C/F 22 TITH 22 NA 23 STF 24 C/F 33 TITH 32 NA 33 STF 44 C/F 42 NA 43 STF 44 C/F	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE		Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE DELETE	12 NAM 13 STF 14 CIT 22 TITI 22 NAM 23 STF 34 CIT 4. 2 NA 43 STF 44 CIT 51 TITI 52 NAM	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE		Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE OELETE OELETE	12 NA 13 STF 14 CIT 22 TIII 22 NA 23 STF 32 NA 33 STF 44 CIT 51 TIII 52 NA 63 STF 54 CIT	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP		Change Change Change Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE DELETE	12 NA 13 STF 14 CIT 22 TIII 22 NA 23 STF 32 NA 33 STF 44 CIT 51 TIII 52 NA 63 STF 54 CIT 61 TIII	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE		Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE OELETE OELETE	12 NA 13 STF 14 CIT 22 TIII 22 NA 23 STF 32 NA 33 STF 44 CIT 51 TIII 52 NA 63 STF 54 CIT 61 TIII 62 NA	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME ME REET ADDRESS Y-ST-ZIP LE ME		Change Change Change Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROY, JEAN F 1600 S. OCEAN DR. POMPANO BCH FL 33062 D MARTIN, PIERRE 1600 S. OCEAN DR.	OELETE OELETE OELETE	12 NA 13 STF 14 CIT 22 TIII 22 NA 23 STF 32 NA 33 STF 44 CIT 51 TIII 52 NA 63 STF 54 CIT 61 TIII 62 NA	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE		Change Change Change Change	Addition Addition	

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outh; 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 affectment with an address, with all other like empowered.

SI	G	N	Δ	T	H	R	F

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

· Picare Marin one-30 354-841-8400