

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90182 010 ***150.00

DOCUMENT # P98000077163

1. Corporation Name

OCEAN ATLANTIC DEVELOPMENT INC.



Principal Place of Business

206 PARK AVENUE SOUTH
WINTER PARK FL 32789

Mailing Address

206 PARK AVENUE SOUTH
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1998

4. FEI Number

☒ 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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 62 E. Granada Blvd.

Suite, Apt. #, etc.

22 Ormond Beach, FL

City & State

23 32176

Zip

24 32176

Country

2a. Mailing Address

26 62 E. Granada Blvd.

Suite, Apt. #, etc.

27 Ormond Beach, FL

City & State

28 32176

Zip

29 32176

Country

9. Name and Address of Current Registered Agent

BUTERA, BENJAMIN P
206 PARK AVENUE SOUTH
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name Butera, Benjamin P.

82 Street Address (P.O. Box Number is Not Acceptable)
62 E. Granada Blvd.

83 Ormond Beach, FL

84 32176

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 607.0606, Florida Statutes.

SIGNATURE Benjamin P. Butera

(NOTE: Registered Agent signature required when reinstating)

1/15/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BUTERA, BENJAMIN P

STREET ADDRESS 206 PARK AVENUE SOUTH

CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☐ DELETE

NAME BUTERA, SUSAN

STREET ADDRESS 206 PARK AVENUE SOUTH

CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☐ DELETE

NAME LERNER, DONALD

STREET ADDRESS 1 CAPRI COURT

CITY-ST-ZIP PALM COAST FL 32137

TITLE D ☐ DELETE

NAME LERNER, BRENDA

STREET ADDRESS 1 CAPRI COURT

CITY-ST-ZIP PALM COAST FL 32137

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME BENJAMIN P. Butera

1.3 STREET ADDRESS 62 E GRANADA BLVD.

1.4 CITY-ST-ZIP ORMOND BEACH, FL 32176

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Butera, Susan

2.3 STREET ADDRESS 62 E. Granada Blvd.

2.4 CITY-ST-ZIP ORMOND BEACH, FL 32176

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 changed, or on an attachment with an address with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

DATE

904-676-2789

DAYTIME PHONE

CR2E034 (1/1/98)