

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90051 044 ***150.00

DOCUMENT # P98000077163

1. Entity Name

OCEAN ATLANTIC DEVELOPMENT INC.



Principal Place of Business

62 E. GRANADA BLVD
ORMOND BEACH FL 32176

Mailing Address

62 E. GRANADA BLVD
ORMOND BEACH FL 32176

2. Principal Place of Business

27 S. Orchard St

3. Mailing Address

Suite, Apt. #, etc.

same as above



MOORE

CR2E034 (11/03)

Suite, Apt. #, etc.

Suite B

City & State

Ormond Beach, FL

4. FEI Number

59-3532851

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUTERA, BENJAMIN P
62 E. GRANADA BLVD
ORMOND BEACH FL 32176

7. Name and Address of New Registered Agent

Name

Vincent Viscomi

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

27 S. Orchard St., Suite B

City

Ormond Beach

FL

Zip Code

32174

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/13/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME BUTERA, BENJAMIN P
STREET ADDRESS 62 E. GRANADA BLVD
CITY-ST-ZIP ORMOND BEACH FL 32176

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 D ☒ Delete
NAME BUTERS, CHRISTOPHER B
STREET ADDRESS 62 E GRANADA BLVD
CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Viscomi, Vincent
STREET ADDRESS 27 S. Orchard St., Suite B
CITY-ST-ZIP Ormond Beach, FL 32174

TITLE D ☐ Change ☒ Addition
NAME Hansard, William
STREET ADDRESS 27 S. Orchard St.
CITY-ST-ZIP Ormond Beach, FL 32174

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

[Signature] Benjamin P. Butera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/04

Date

306-676-2789

Daytime Phone #