


FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90016 039 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000096107
 1. Corporation Name
OCEAN BAY REALTY, INC.



Principal Place of Business
~~198 OCEAN BLVD.
 GOLDEN BEACH FL 33160~~

Mailing Address
~~198 OCEAN BLVD.
 GOLDEN BEACH FL 33160~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/10/1998

4. FEI Number
65-0876720

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

21	2a. Mailing Address 20801 BISCAYNE BLVD.	26	2a. Mailing Address 20801 BISCAYNE BLVD.
22	Suite, Apt. #, etc. Suite # 400	27	Suite, Apt. #, etc. Suite # 400
23	City & State AVENTURA FL	28	City & State AVENTURA, FL
24	Zip 33180	25	Country USA
29	Zip 33180	30	Country USA

9. Name and Address of Current Registered Agent
**MARLIN, RICHARD E
 198 OCEAN BLVD.
 GOLDEN BEACH FL 33160**

10. Name and Address of New Registered Agent

B1	Name RICHARD E. MARLIN
B2	Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD.
B3	City Suite 400
B4	City AVENTURA
B5	Zip Code FL 33180

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: **RICHARD E. MARLIN - PRES.** DATE: **1/21/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **RICHARD E. MARLIN - PRES.** DATE: **1/21/99** DAYTIME PHONE: **(305) 937-0770**

CR2E034 (11/98)