PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENTO LATATE

Secretary of State

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

03-03-1999 90016 039 \*\*\*158.75

	ORPORATIONS	_	
DOCUMENT # P98000096107			
OCEAN BAY REALTY, INC.			
COUNT DAT TIERETT INC.		E PRODUCER HIS PRIOR TOUR SOME AT HIS CORN FOR	FA (BING 11) (1 1141) 1161) 1161 1161 1161
Principal Place of Business Mailing Address			1
198 DEEAN BLYD. 198 DEEAN BLYD. 198 DEEAN BLYD. GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160			Ì
		DO NOT WRITE IN TH	IS SPACE
		3. Date incorporated or Qualified 11/10/1998	
2. Principal Place of Business 2a. Mailing Address		4. FEI Number	Applied For
<u> </u>	cayou BLUD.	65-0876720	Not Applicable
Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.	0	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City & State	C	6. Election Campaign Financing	\$5.00 May 8e
23 AVENTURA PL 28 AVENTURA	Country	Trust Fund Contribution	Added to Fees
24 33180 (25 USA 29 33180 [	o USA	= [-8:-This corporation owes the current year in Personal Property Tax.	Yes No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registers	d Agent
MARLIN, RICHARD E	81 Name 1	RICHARD E. MARLIN	
198-OCEAN BLVD	82 Street Add	ress (P.O. Box Number is Not Acceptable)	LVD.
GOLDEN BEACH FL 93160	83		
	84 City	Suite 400	85 Zip Code
		tuentura F	L 1 1 2 3 1 870 1
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute: office or registered about, at both, in the State of Florida, Such change was sut agent. I am familiar with, and accept the obligations of	s, the above-named corporation to the corporation of the corporation o	poration submits this statement for the purpose on's board of directors. I hereby accept the app	or changing its registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Flori	da Statutes.		199
SIGNATURE RICHARD E. MARLIN - PRÉ Signature, typad photosoria no d'inpostered agart and little à applicable. (NOTE: 1	Registered Agent algosture require	ed when reinstating) DAIFE	<del>'' -'</del>
12. OFFICERS AND DIRECTORS			
	13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
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			AND DIRECTORS IN 12 SVI Change Addition F.
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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 officer or director of the corporation of the receiver or trustee empowered.

SIGNATURE:

AND THE OR PANTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1 49 (305) 9317-077