SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:37

DOCUMENT # S23901 (9)

1. Corporation Name

OCEANIA CONTRACTOR, INC.

Principal Place of Business	Mailing Address
16425 COLLINS AVE MIAMI BEACH FL 33160	16425 COLLINS AVE MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/09/1991
3a. Date of Last Report: 07/18/1994
4. FEI Number: 65-0237407 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. ☐ **$5.00** May Be Added to Fees
8. The corporation has ... Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 16320 Collins Av	26 16320 Collins Av.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami Beach, Fl.	City & State 28 Miami Beach, Fl.
Zip 24 33160 County 25	Zip 29 33160 Country 30

9. Name and Address of Current Registered Agent

PANKOW, GERALD R.
16485 COLLINS AVENUE
MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 16320 Collins Av
83
84 City Miami Beach FL 85 Zip Code 33160

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

12. OFFICERS AND DIRECTORS		13.	
Title	DV	Title	DV ☒ Change ☐ Addition
Name	KLEIKAMP, GERTI	Name	Gerti Kleikamp
Street Address	16485 COLLINS AVE	Street Address	16445 Collins Av.
City-St-Zip	MIAMI BEACH FL	City-St-Zip	Miami Beach, Fl. 33160
Title	DT	Title	DTS ☒ Change ☐ Addition
Name	PANKOW, GERLAD	Name	Gerald Pankow
Street Address	16485 COLLINS AVENUE	Street Address	16445 Collins Av.
City-St-Zip	MIAMI BEACH FL	City-St-Zip	Miami Beach, Florida 33160
Title	DP	Title	DP ☒ Change ☐ Addition
Name	MINNIGER, GUNTHER DR.	Name	Daniel E. Whiteman
Street Address	GERMANICUSSTRASSE 8,500	Street Address	16445 Collins Av.
City-St-Zip	KOLN FIFTY-ONE-GERMA	City-St-Zip	Miami Beach, Florida 33160
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	

14. I do hereby certify that the information supplied with this filing is voluntary furnished and 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.

SIGNATURE: [signature] 6/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Gerald Pankow

CR2E034 (3/95)

0063624 CP