

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S29082 (2)

1. Corporation Name
THE MIAMI BEACH OCEAN RESORT, INC.



Principal Place of Business: **3025 COLLINS AVE
ACCOUNTING DEPT.
MIAMI BEACH FL 33140
US**

Mailing Address: **C/O THE MIAMI BEACH OCEAN
3025 COLLINS AVE
MIAMI BCH FL 33140
US**

3. Date Incorporated or Qualified: **02/01/1991**
3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0245113**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21. State, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25.

2a. Mailing Address: 26. Suite, Apt. #, etc.: 27. City & State: 28. Zip: 29. Country: 30.

9. Name and Address of Current Registered Agent

**MILLER, REBECCA M
21ST FLOOR NEW WORLD TOWER
100 N. BISCAYNE BLVD.
MIAMI FL 33132**

10. Name and Address of New Registered Agent

81. Name: _____
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0609 and 607.1506, 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 637.0905, Florida Statutes.

SIGNATURE

Signature of the officer or director of the corporation

Signature of Registered Agent (signature of representative)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	PTD	<input type="checkbox"/> DELETE
12.2 NAME	KRAUSE, HANS JOACHIM	
12.3 STREET ADDRESS	3025 COLLINS AVE	
12.4 CITY - ST - ZIP	MIAMI BCH FL	
12.5 TITLE	VSD	<input type="checkbox"/> DELETE
12.6 NAME	FRIEDHEIM, RAYMOND L	
12.7 STREET ADDRESS	3025 COLLINS AVE	
12.8 CITY - ST - ZIP	MIAMI BCH FL	
12.9 TITLE	SVD	<input type="checkbox"/> DELETE
12.10 NAME	KRAUSE, URSULA MARIA	
12.11 STREET ADDRESS	3025 COLLINS AVE	
12.12 CITY - ST - ZIP	MIAMI BCH FL	
12.13 TITLE		<input type="checkbox"/> DELETE
12.14 NAME		
12.15 STREET ADDRESS		
12.16 CITY - ST - ZIP		
12.17 TITLE		<input type="checkbox"/> DELETE
12.18 NAME		
12.19 STREET ADDRESS		
12.20 CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY - ST - ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY - ST - ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY - ST - ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY - ST - ZIP	
13.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY - ST - ZIP	

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplier's 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: *Ursula Maria Krause*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/96 (305) 534-0701 x1203

CR2E034 (12/95)