

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED  
AND  
FILED

1012

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

90 NOV 30 AM 10:43

DOCUMENT # S44723  
1. Corporation Name  
OCEAN BLUE, INC.

Principal Place of Business  
Mailing Address

2. Principal Place of Business  
21 7201 SW 110 TERRACE  
Suite, Apt. #, etc.  
22 City & State  
23 MIAMI, FL  
Zip  
24 33156  
25 USA  
2a. Mailing Address  
26 7201 SW 110 TERRACE  
Suite, Apt. #, etc.  
27 City & State  
28 MIAMI, FL  
Zip  
29 33156  
30 USA

9. Name and Address of Current Registered Agent  
Scheckner MARTIN L.  
7201 SW 110 TERRACE  
MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE  
3. Date Incorporated or Qualified  
4/10/91  
4. FEI Number  
65-0258944  
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  
7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.  
Yes No  
8. 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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, officer, 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
700002707537-6  
-12/09/98-01074-033  
\*\*\*\*150.00 \*\*\*\*150.00  
CR2E034 (5/98)

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.

SIGNATURE: Mark Scheckner  
Signature and Typed or Printed Name of Signing Officer or Director  
4/20/98 305 710 3911  
Date Daytime Phone #

20f2

**Martin L Scheckner, CPA**

7201 SW 110 Terrace  
Miami, FL 33156  
(305) 710-3911 (305) 688-3550 FAX  
E-mail fraudcpa@earthlink.net

November 23, 1998

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Annual Report Filings  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

In Re: Ocean Blue, Inc. 65-0258944  
Annual Report 1998

**Dear Ms. Mortham:**

Please find enclosed the annual report of Ocean Blue, Inc. as well as a check in the amount of \$150 representing payment on this form. The taxpayer did not file previously as the forms were never received by the taxpayer. The registered agent moved. As a result of the move the address was changed three separate times. Significant amounts of mail were not received including this form.

The taxpayer's owners are non US persons and were not aware that the forms had not been filed. When the registered agent became aware he contacted the State of Florida and requested replacement forms. The person the registered agent spoke with advised that the state would be willing to waive late fees if an explanation was provided. The forms have always been filed timely in the past. The taxpayer would greatly appreciate the State of Florida accepting this check and report and waive any late payment penalties or fees for the extenuating circumstances described.

Sincerely,



Martin L. Scheckner  
Annual Report 1998