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**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

<ul> <li>Corporation</li> </ul>	MENT # \$5606 OUTH OCEAN CORP.	7 (9)				
Principal Place of Business  2875 S OCEAN BLVD. PALM BCH. FL 33480		Mailing Address 2875 S OCEAN BLVD. PALM BCH. FL 33480			IOCT DIQII QIBII OFOR DIBII DI	UII DIRII IUUI
TALM DOT. 12	. 30100	TREW DOTE TE SONO		3. Date Incorporated or Qualified 05/28/1991	3a. Date of Last Rep 07/20/1995	
Principal Plac	ce of Business	2a. Mailing Address	ACCOUNTY OF STATE OF PROPERTY OF STATE	4. FEI Number	······································	pplied For
		26		60-1813905	<u></u> _	ot Applicable
Suite, Apt. #	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	7	Additional equired
City & State		City & State		Election Campaign Financing     Trust Fund Contribution		May Be to Fees
Zg. 	Country 25	Ζφ <b>29</b>	Country 30	8. This corporation has liability for in Florida Statutes Yes	□No	199.032,
* *	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Ro	egistered Agent	
			81 Name			
FHS CORPORATE SERVICES, INC.			82 Street Add	dress (P.O. Box Number is Not Acceptable)		
	S. HIGHWAY ONE		83			
SUITE 30						
N. PALM BEACH FL 33408		<b>84</b> City			FL  85   Zip	Code
1. Pursuant to	the provisions of Sections 607.050	2 and 607 1508, Florida Statu	tes, the above named corp	oration submits this statement for the purp	pose of changing its re	gistered office
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SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR