FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S83406** **(6)**

1. Corporation Name

BLUE OCEAN INVESTMENTS, CORP.

Principal Place of Business

6780 CORAL WAY
200
MIAMI FL 33155
US

Mailing Address

C/O BERTHA FERNANDEZ
625 WEST 256 STREET
BRONX NY 10471

2. Principal Place of Business

21 Street Address

22 City & State

23 Zip 24 County

2a. Mailing Address

26 Street Address

27 City & State

28 Zip 29 County 30

3. Date Incorporated or Qualified: **09/26/1991**

3a. Date of Last Report: **09/29/1995**

4. FEI Number: **58-1987520** [ ] 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

AGUILA, ADOLFO Z.
6780 CORAL WAY
SUITE 200
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE DATE

OFFICERS AND DIRECTORS

12.

TITLE D
NAME AGUILA, ADOLFO Z.
Street Address 6780 CORAL WAY SUITE 200
City-State-Zip MIAMI FL 33155 [ ] DELETE

TITLE PD
NAME FERNANDEZ, BERTHA
Street Address 625 WEST 256 ST
City-State-Zip BRONX NY 10471 [ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. [ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that I am familiar with the provisions of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 above as an officer or director of the corporation named above. I further certify that I am aware of the penalties for the execution stated in Section 119.07(3)(k), Florida Statutes. I further certify that the corporation is in compliance with Section 607.0505, Florida Statutes, and that my signature shall have the same legal effect and be made under oath, that I am an officer or director of the corporation named above, that I have read the contents of this report and that to the best of my knowledge and belief, it is true and complete. I further certify that I am aware of the penalties for the execution stated in Section 119.07(3)(k), Florida Statutes, and that my name appears in Block 12 or Block 13 above as an officer or director of the corporation named above.

712-549-4922
Daytime Phone Number

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BERTHA FERNANDEZ

0499448 FN

CR2E034 (12/95)