

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 # V22692

(0)

1. Corporation Name

OCEAN HARBOR MARINE, INC.



Principal Place of Business

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXXXXXXXX~~

Mailing Address

2881 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE FL 33306

2. Principal Place of Business

21 1500 N. Federal Highway

Suite, Apt. #, etc.

22 City & State

23 Pompano Beach, Florida

24 Zip

33062

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

03/20/1992

3a. Date of Last Report

04/24/1995

4. FET Number

65-0324320

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BIRR, JAMES O JR
2881 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE FL 33306

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 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed in block, and signed by the signatory

Signature typed or printed in block, and signed by the signatory

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
1	HUNT, DENNIS G	1500 N FEDERAL HWY	POMPANO BEACH FL	☐
2	HUNT, MARGO E	1500 N FEDERAL HWY	POMPANO BEACH FL	☐
3				☐
4				☐
5				☐
6				☐
7				☐
8				☐
9				☐
10				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
1	VPST			☒ Change ☐ Addition
2				☐ Change ☐ Addition
3				☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ Change ☐ Addition
7				☐ Change ☐ Addition
8				☐ Change ☐ Addition
9				☐ Change ☐ Addition
10				☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-96 954-746-9100
DENNIS G. HUNT, PRESIDENT

CR2E034 (12/95)