

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V22692

(0)

1. Corporation Name

OCEAN HARBOR MARINE, INC.

Principal Place of Business

1500 N. Federal Highway
Pompano Beach, FL 33062

Mailing Address

c/o James O. Birr, Jr., Esq.
600 N.E. Third Avenue
Fort Lauderdale, FL 33304

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2401 N.E. 15TH STREET
Suite, Apt. #, etc.

22 City & State
23 POMPANO BEACH, FLORIDA

24 Zip 33062 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/20/1992

4. FEI Number

65-0324320

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JAMES O. BIRR, JR.
600 N.E. Third Avenue
Fort Lauderdale, Florida 33304

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 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 607.0505, Florida Statutes.

SIGNATURE

Signature of the President or other officer or director of the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HUNT, DENNIS G.
STREET ADDRESS 1500 N. FEDERAL HIGHWAY
CITY-ST-ZIP POMPANO BEACH, FLORIDA

XX DELETE

TITLE VPST
NAME HUNT, MARGO E.
STREET ADDRESS 1500 N. FEDERAL HIGHWAY
CITY-ST-ZIP POMPANO BEACH, FLORIDA

XX DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VPST

XX Change

☐ Addition

1.2 NAME

HUNT, DENNIS G.

1.3 STREET ADDRESS

2401 N.E. 15TH STREET

1.4 CITY-ST-ZIP

POMPANO BEACH, FLORIDA 33062

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

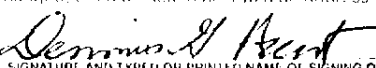
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002544143
-06/02/98--01031--026
***450.00

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 attached sheet with an address.

SIGNATURE:

 Dennis G. Hunt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98

(954) 783-3488

CR2E034 (10/97)