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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # V45244

(3)

FILED
Apr 30 1997 8:00am
Secretary of State

OCEAN RESORT REALTY & MANAGEMENT CO. Principal Place of Business Mailing Address 351 U.S. 1 SUITE 100 JUPITER FL 33477 JUPITER FL 33477-5978								
and little and a					3. Date Incorporated or Qualific 06/15/1992		ate of Last F 25/1996	Report
2. Principal F	Place of Business	2a. Mailing Address	·		4. FEI Number			oplied For
1		26			65-0338382		N	ot Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.			6. Certificate of Status Desired			Additional equired
City & Stat	le .	City & State	* ***** ***		6. Election Campaign Financing)	\$5.00	May Be
3		28			Trust Fund Contribution		DebbA	to Fees
Zip	Country	Zip	Coun	try	8. This corporation has liability			199.032,
4	25	29	30		Florida Statutes	Yes [
	9. Name and Address of Current	Registered Agent		Name	10. Name and Address of New	Registered	Agent	
	CHMAN, KENNETH C. JR.			Name				
	U.S. 1		8	32 Street Add	ress (P.O. Box Number is Not Acce	plable)		
	TE 100		1	33			 	
JUF	PITER FL 33477			,				
			1	34 City		FL	85 Zip	Code
	to the provisions of Sections 607.0502 registered agent for both, in the State (am fan⊮liar with, and accept the obliga	2 and 607.1508, Florida Statu of Florida. Such change was tions of, Section 607.0505, F	utes, the abo authorized lorida Statu	ove-named corp by the corpora tes.	poration submits this statement for ti tion's board of directors. I hereby ac		changing i cointment as	ts registered registered
SIGNATURE	Signature, typed or protect name of registered ager OFFICERS AND	of and little if applicable. (NC)			poration submits this statement for ti tion's board of directors. I hereby ac ired when reinstating) ADDITIONS/CHANGES TO OF	he purpose of ccept the app	DIRECTOR	RS IN 12
SIGNATURE	Signature, typed or posts of name of registered ages OFFICERS AND DP	of and title if applicable. (NC	OTE: Registered	Agent signature requi	ired when reinstating)	he purpose of ccept the app		
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recember of comments and the information supplied with this annual report or supplemental annual report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 13 or chapter 607 on an attachment with an address.

SIGNATURE:

Kenneth C. Bochman Je.