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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V67165

OCEAN REEF INVESTMENTS, INC.

(3)

FILED Apr 14 1997 8:00am Secretary of State

|--|

| Principal Plac | e of Business | Mailing A | \ddress | | d admit 99, 9 | | UIDIR UIDIR U | | | | |
|---|--|--|---------------------------------------|-----------------------------|----------------------|---|---|---------|-------------------|------------|--|
| 8500 N 28TH T HOLLYWOOD I US | | | BTH TERRACE OD FL 33020-1104 | 4 | | | | | | | |
| | | | | | | 3. Date Incorporated or Qualified | | | | | |
| <u> </u> | Place of Business | 1 | ng Address | | | 4. FEI Number | | T. | Applic | ed For | |
| 21 | | 26 | | | | 65-0365927 | | | | pplicable | |
| Suite, Apt. | | 27 | Apt. #, etc. | de | | 5. Certificate of Status Desired | | | 75 Add e Requi | | |
| Clty & Stat | | 28 | State | , | | 6. Election Campaign Financing Trust Fund Contribution | | | .00 Ma | | |
| Zip | Counti | y Zip | · · · · · · · · · · · · · · · · · · · | | 1 | 8. This corporation has liability for intangible tax under s. 199.032, | | | | | |
| 24 | 25 | 29 | 29 30 30 of Current Registered Agent | | | Fiorida Statutes X Yes No 10. Name and Address of New Registered Agent | | | | | |
| DON | | ass of Current Hegistered / | Agent | 81 | Name | 10. Name and Address of New He | gisterea | Agent | | | |
| BRINKLEY, W. MICHAEL 200 East Las Olas Blvd. | | | | | | | | | | | |
| | TE 1800 | 4 D. | | | Street Add | lress (P.O. Box Number is Not Acceptab | ess (P.O. Box Number is Not Acceptable) | | | | |
| | T LAUDERDALE FL S | 33301 | | 83 | | | | | | | |
| | | | | 84 | City | | FL | 85 | Zip Cod | le | |
| 11. Pursuant | to the provisions of Soc | tions 607.0502 and 607.150 | 8. Florida Statute | s. the abov | e-named cor | poration submits this statement for the p | | chanci | na its re | aistered | |
| office or r | registered agent, or bott im familiar with, and acc | h, in the State of Floridal Suc cept the obligations of, Secti | ch change was au on 607,0505, Flor | uthorized by ida Statute | y the corpora s | poration submits this statement for the p ation's board of directors. I hereby accep | I the app | ointmen | nt as reg | istered | |
| SIGNATURE | | | | | | | | | | | |
| 12. | | e of registered agent and title if applica DEFICERS AND DIRECTORS | | Registered Age | ent signature requ | ired when reinstating) ADDITIONS/CHANGES TO OFFIC | DATE ERS AND | DIREC | TORS II | V 12 | |
| TITLE | PS | | DELETE | 1.1 7015 | | 7,0011010,077 11020 10 07110 | 107010 | Char | | Addition | |
| NAME | HERD, CROCKETT | | | 1.2 NAME | | | | | • | | |
| STREET ADDRESS | 1804 SHERMAN ST | Γ. | | 1.3 STREET | ADDRESS | | | | | | |
| CITY-ST-ZIP | HOLLYWOOD FL | | | 1.4 CHY-S | S1 - Ž P | | | | | | |
| TITLE | | | L_) DELETE | 2.1 TITLE | | | | Char | nge L. | _ Addition | |
| NAME | | | | 2.2 NAME | | | | | | | |
| STREET ADDRESS | | | | 2.3 STRECT | | | | | | | |
| CITY-ST-ZIP | | | DELETE | 2. 4 CITY - 3.1 TITLE | S1-ZIP | | | Char | T | Addition | |
| NAME | | | _ been | 3.2 NAME | | | | LJ OIBI | 190 - | _ ROORIGII | |
| STREET ADDRESS | | | | 3.2 STREET | ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | 3.5 STILLE | | | | | | 1 | |
| TITLE | | | DELETE | 41 TIFLE | | | | ☐ Char | nge [| Addition | |
| NAME | | | | 4 2 NAME | | | | | | | |
| STREET ADDRESS | | | | 4.3 STREET | ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | 4.4 CHY-S | T-7IP | | | | | | |
| ·TITLE | | | DELETE | 5.1 TITLE | | | | Char | ngo [_ | Addition | |
| NAME | | | | 5.2 NAME | | | | | | | |
| STREET ADDRESS | | | | 5.3 STREET | ADDRESS | | | | | 1 | |
| CITY-ST-ZIP | | | The second | 5.4 COY S | 1-21P | | ~ <u> </u> | - T | | 1 | |
| TITLE | | | DEVETE | 6.1 Tille | | | | L Char | nge L | Addition | |
| NAME | | | | 6.2 NAME | (Danse- | | | | | | |
| STREET ADDRESS | | | | 6.3 STRECT | 1 | | | | | | |
| CITY-ST-ZIP | | | | 64 CITY-S | 1 · 3/6 | | | | | | |

I do 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an attachmout with an address.

CNIATURE.

AL-8-9.7

OSU-920-97744

954-920-9774