

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

'APPROVED'
AND
FILED

MAY 12 1995 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K24385** (2)

1. Corporate Name
OCEAN AIR & HEAT INC.

Principal Place of Business
**% MORRIS EDWARD HILL III
160 HERON DR
MELBOURNE SHORES FL 32951**

Mailing Address
**% MORRIS EDWARD HILL III
160 HERON DR
MELBOURNE SHORES FL 32951**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 05/23/1988	3a. Date of Last Report 07/01/1994
4. FEI Number 59-2899179	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for registration fees under 222.02, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. State Apt. # etc.	25. State Apt. # etc.
29. City & State	30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HILL, MORRIS EDWARD, III
160 HERON DR
MELBOURNE SHORES FL 32951**

81. Name
82. Street Address (P.O. Box Number is Not Applicable)
83. City & State
84. Zip

11. Pursuant to the provisions of Sections 607.04(2) and 607.1504, Florida Statutes, the above named corporation certifies 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, members, or other persons authorized to act for the corporation as registered agent. I am a member of the board of directors of the corporation.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS (List by Name and Address)

OFFICER	NAME	STREET ADDRESS	CITY & STATE	ZIP
1	PD HILL, MORRIS EDWARD	160 HERON DR	MELBOURNE SHORES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
2	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
3	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
4	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
5	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
6	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
7	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
8	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the corporation label or fee waiver under Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, and that the corporation shall incur the same responsibility as if it had made the same. I am a member of the board of directors of this corporation or the officer or director empowered to file this report as required by Chapter 222, Florida Statutes, and that the filing appears on the public record as required by the public record law.

SIGNATURE: *Morris Edward Hill III* 5/27/95 727-7201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MORRIS EDWARD HILL III