

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

05 MAR -6 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017409 (1)

1. Corporation Name  
OCEAN ONE CYCLES, INC.

Principal Place of Business Mailing Address  
8051 N. TAMiami TRAIL 8051 N. TAMiami TRAIL  
SARASOTA FL 34243 SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/07/1994  
3a. Date of Last Report

4. FEI Number 65-0471706  
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. 199.035, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address C/O DON MARTIN  
21 12305 ENDOR DRIVE 26 12305 ENDOR DRIVE  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 OKLAHOMA CITY, OK 28 OKLAHOMA CITY, OK  
Zip Country Zip Country  
24 73170 25 USA 29 73170 30 USA

9. Name and Address of Current Registered Agent  
MARTIN, DONALD P  
8051 N. TAMiami TRAIL  
SARASOTA FL 34243

10. Name and Address of New Registered Agent  
81 Name STEVEN C. WITTMER  
82 Street Address (P.O. Box Number is Not Acceptable) SHARFF, WITTMER, KURTZ & JACKSON, P.A.  
83 4627 PONCE DE LEON BOULEVARD  
84 City CORAL GABLES FL 85 Zip Code 33146

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 is approved 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 607.0503.

SIGNATURE: *Steven C Wittmer*

2/9/95

12. OFFICERS AND DIRECTORS  
TITLE: D  
NAME: MARTIN, DONALD P  
STREET ADDRESS: 8051 N. TAMiami TRAIL  
CITY-STATE-ZIP: SARASOTA FL 34243

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME: MARTIN, DONALD P.  
1.3 STREET ADDRESS: 12305 ENDOR DRIVE  
1.4 CITY-STATE-ZIP: OKLAHOMA CITY, OK 73170

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  
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6.1 TITLE  
6.2 NAME  
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2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
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4.4 CITY-STATE-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this form is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation, I am authorized by the board of directors or the corporation's board of directors to execute this report as required by Chapter 207, Florida Statutes, and that my name appears in this report as required by Section 207.01, Florida Statutes. If I am not an officer or director, I am authorized by the board of directors to execute this report as required by Chapter 207, Florida Statutes, and that my name appears in this report as required by Section 207.01, Florida Statutes.

SIGNATURE: *Donald P. Martin*  
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR  
PRESIDENT

2-25-95 405-681-3000