

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J17125 (2)
1. Corporation Name
SHORELINE FOUNDATION, INC.



Principal Place of Business: **3221 W. HALLANDALE BEACH BLVD. PEMBROKE PARK FL 33023**
Mailing Address: **3221 W. HALLANDALE BEACH BLVD. PEMBROKE PARK FL 33023**

3. Date Incorporated or Qualified: **06/02/1986**
3a. Date of Last Report: **05/01/1995**

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

4. FEI Number: **59-2695595**
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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REED, BARRY S.
9701 S.W. 57TH STREET
COOPER CITY FL 33328**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REED, BARRY S. | 1. 2 NAME | |
| STREET ADDRESS | 9710 SW 57TH STREET | 1. 3 STREET ADDRESS | |
| CITY-ST-ZIP | COOPER CITY FL | 1. 4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCGEE, JOHN R. | 2. 2 NAME | |
| STREET ADDRESS | 5550 SW 99TH AVE. | 2. 3 STREET ADDRESS | |
| CITY-ST-ZIP | COOPER CITY FL | 2. 4 CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> DELETE | 3. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROYO, JAMES A. | 3. 2 NAME | |
| STREET ADDRESS | 1316 NW 127TH AVENUE | 3. 3 STREET ADDRESS | |
| CITY-ST-ZIP | SUNRISE FL | 3. 4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4. 2 NAME | |
| STREET ADDRESS | | 4. 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4. 4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5. 2 NAME | |
| STREET ADDRESS | | 5. 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5. 4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6. 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6. 2 NAME | |
| STREET ADDRESS | | 6. 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6. 4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE:

James A. Royo - **JAMES A. ROYO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES

4/22/96
Date

305-624-9770
Daytime Phone #

CR2E034 (12/95)