

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Rebecca B. Mumford
Secretary of State
1995-1997 TERM

**APPROVED
AND
FILED**

95 MAY -1 AM 9:53

DOCUMENT # **S11628** (2)
SHORELINE RESORTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Previous Report Filing Date		26. Mailing Address		4. FIC Number	30. Date of Last Report
21. 11/08/1990		26. 3015 N. OCEAN BLVD. SUITE 121 FT. LAUDERDALE FL 33308		4. 65-0237699	30. 04/20/1994
22. State Agent #		27. Corp. Agent #		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22. 11/08/1990		27. 11/08/1990		6. Has the Corporation made any Fund Raising Contributions?	\$5.00 May Be Added to Fees
24. 25. 29. 30.		29. 29. 30.		8. Has your corporation been delinquent in filing its annual report for the past 2 years?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
FOSTER, REBECCA A 3015 N. OCEAN BLVD. STE 121 FT. LAUDERDALE FL 33308				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	City
				B4	State
				FL	B5

11. I, the undersigned, the president or chief executive officer of the corporation, hereby certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of annual reports and the payment of the annual report fee. I am a resident of the State of Florida, and the corporation is organized under the laws of the State of Florida. I am the duly authorized officer of the corporation to execute this report, and I am duly qualified to do so. I am a resident of the State of Florida, and the corporation is organized under the laws of the State of Florida. I am the duly authorized officer of the corporation to execute this report, and I am duly qualified to do so.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	ADDRESS	NAME	ADDRESS
P LAMBERT, JAMES E.	3015 N. OCEAN BLVD. #121 FT. LAUDERDALE FL		
V HAMMER, C.D.	610 RIO RD. CH'VILLE VA		
V HIERHOLZER, LARRY	3015 N. OCEAN BLVD. FT. LAUDERDALE FL		
T LEONARD, STEVE	7440 CHABLIS CT. BOCA RATON FL		
S FOSTER, REBECCA A	6094 VISTA LINDA LN. BOCA RATON FL		
V POLANSKY, BRUCE	3011 N.E. 55TH PLACE FT. LAUDERDALE FL		

14. I, the undersigned, certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of annual reports and the payment of the annual report fee. I am a resident of the State of Florida, and the corporation is organized under the laws of the State of Florida. I am the duly authorized officer of the corporation to execute this report, and I am duly qualified to do so.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95 305-563-2444