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PROFIT CORPORATION ANNUAL REPORT



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

1996

1141 NORTH OCEAN, INC. Principal Place of Business Mailing Address 1141 N OCEAN DRIVE 1141 N OCEA SINGER ISLAND FL 33404 SINGER ISLAN				
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			,	
				Date of Last Report 05/01/1995
2. Principal Place of Business 2a. Mailing Add	Iress		4. FEt Number	Applied For
26 Suite, Apt. #, etc. Suite, Apt.	#. etc.		65-0330811	Not Applicable
27			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City & State 28	,		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Σίρ Country Ζίρ 4 25 29	—	untry	8. This corporation has liability for intangible	e tax under s 199.032,
4 25 29 9 Name and Address of Current Registered Agent	30	T	Florida Statutes Yes No 10. Name and Address of New Registere	
		81 Name	To: Hame and Address of New Registers	ed Agent
WALTER, MARK		82 Street Add	fress (P.O. Box Number is Not Acceptable)	
1141 N OCEAN DRIVE			acceptable)	
SINGER ISLAND FL 33404		83		
		84 City	F	85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floridary registered agent or both in the State of Florida, Such change were	da Statutes, the ab	J. ove-named corpo	votion as headle date of Assessed C. III.	
or registered agent, or both, in the State of Florida. Such change was familiar with, and accept the obligations of, Section 607,0505, Florida	saumonzeu by me	corporation's boa	ard of directors. I hereby accept the appointment	as registered agent. I am
SIGNATURE				
Stg. advise, typed or printed name of registered agent; and title if applicable. 12. OFFICERS AND DIRECTORS		o Agent signature require		
TITLE D DE	13. LETE 1.11	TITLE 0	ADDITIONS/CHANGES TO OFFICERS A	_ <u></u>
NAME WALTER, MARK	1.2 N	F	7	Del Channa [17] Addition
STREET ADDRESS 1141 N OCEAN DRIVE	I			Change Addition
	1.3 \$	TREET ADDRESS	ININ OCEAN DR	
	1.4 0	TREET ADDRESS //	VALTER, MARK 141 N.OCGAN DR INGER ISLAND, FI	
TITLE VP	1.4 0	ITY-ST-ZIP	INGER ISLAND, FI	
THE VP KAREN, WALTER	14 C LETE 2 1 T 22 N	ITY-ST-ZIP S ITTLE V IAME L	INGER ISLAND, FI PS -02077, JAMES	33yo4 Change Addition
MATE VP MATE KAREN, WALTER STREET ATORIESS 1141 N. OCEAN DR.	1.4 C LETE 2 1 T 22 N 23 S	ITY-ST-ZIP S ITTLE V IAME L	INGER ISLAND, FI PS -02077, JAMES	33yo4 Change Addition
INITE VP KAREN, WALTER STREET ATORIESS 1141 N. OCEAN DR. SINGER ISLAND FL	14 C LETE 2 1 T 22 N 23 S 24 C	INY-ST-ZIP S INTLE V IAME L IREET ADDRESS ITY-ST-ZIP S	INGER ISLAND, FI	33404 Change & Addition
THE VP KAREN, WALTER STREET ADGRESS 1141 N. OCEAN DR. SINGER ISLAND FL	14C LETE 21T 22N 23S 24C	INY-ST-ZIP STITLE VIAME ITREET ADORESS VITY-ST-ZIP VIITE	INGER ISLAND, FI PS -02077, JAMES	33yo4 Change Addition
THE VP KAREN, WALTER STREEF ADGRESS 1141 N. OCEAN DR. SINGER ISLAND FL THE DEL	1.4C LETE 2.1T 22N 23S 24C LETE 3.1T 32N	INY-ST-ZIP STITLE VIAME ITREET ADORESS VITY-ST-ZIP VIITE	INGER ISLAND, FI PS -02077, JAMES	33404 Change & Addition
THE VP KAREN, WALTER 1141 N. OCEAN DR. SINGER ISLAND FL THE STREET ADDRESS CITY-ST-ZE THE STREET ADDRESS CITY-ST-ZE	1.4 C LETE 2.1 T 22 N 23 S 24 C LETE 3.1 T 32 N 33 S 34 C	ITY-ST-ZIP STITLE V IAME ITREET ADDRESS ITY-ST-ZIP STITLE AME	INGER ISLAND, FI PS -02077, JAMES	33404 Change & Addition
THE VP KAREN, WALTER 1141 N. OCEAN DR. SINGER ISLAND FL THE DELTA STREET ADDRESS THE DELTA STR	1.4 C LETE 2.1 T 22 N 23 S 24 C LETE 3.1 T 32 N 33 S 34 C	ITY-ST-ZIP STREET ADDRESS ITY-ST-ZIP STREET ADDRESS ITY-ST-ZIP STREET ADDRESS ITY-ST-ZIP	INGER ISLAND, FI PS -02077, JAMES	33404 Change & Addition
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TILLE VP KAREN, WALTER 1141 N. OCEAN DR. CHY-SI-ZIF NAME SIREF ADDRESS CHY-SI-ZIP TILE NAME SIREF ADDRESS CHY-SI-ZIP TILE NAME SIREF ADDRESS CHY-SI-ZIP TILE DEL	14C LETE 21T 22 N 23 S 24 C LETE 31T 32 N 33 S 34 C LETE 4.1T 42 N 43 SI 44 CI ETE 5 1 T 52 N 53 SI 54 CC	ITY-ST-ZIP STREET ADDRESS ITY-ST-ZIP ITLE AME STREET ADDRESS ITY-ST-ZIP ITLE AME	INGER ISLAND, FI PS -02077, JAMES	33y04 Change Addition Change Addition Change Addition
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TILLE VP KAREN, WALTER 1141 N. OCEAN DR. CITY-ST-76F SINGER ISLAND FL TILLE NAME STREET ADDRESS CITY-ST-72P TILLE DEL	14C LETE 21T 22N 23S 24C LETE 31T 32N 33S 34C LETE 4.1T 42N 43S 44C ETE 51T 52N 53SI 54CI ETE 61TI 62N	ITY-ST-ZIP JOTHE JOTH	INGER ISLAND, FI PS -02077, JAMES	33404 Change & Addition Change Addition Change Addition Change Addition

SIGNATURE:

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