

005599

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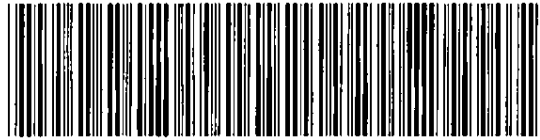
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5599

No. 5599

Ocean Beach Realty Company.

Miami, Fla.

ARTICLES OF INCORPORATION

CAPITAL STOCK

\$ 50,000.00.

FILED in office of Secretary of State of
the State of Florida, this 30th day of
April, A. D. 1912.

W. C. Crawford
Secretary of State.

By

MICROFILMED
LETTERS PATENT 155110

May 25th, A. D. 1912.

Recorded in Book No. 32

On Pages 404-409

DISOLVED
Under Section 605.36
Florida Statutes, 1965
Proclamation June 7, 1966

Miami, Fla.

Gilchrist, Governor of the State of Florida, for letters patent on the proposed charter of The Ocean Beach Realty Company, as herein after set forth.

Miami, Florida, this 16th day of April A. D. 1912.

J. A. McDonald
John C. Gramling
J. N. Lummus
A. J. Bendle
Robert R. Tracey
Dan Hardie
Avery C. Smith

CHARTER

We, the undersigned, J. A. McDonald, John C. Gramling, J. N. Lummus, A. J. Bendle, Robert R. Tracey, Dan Hardie, and Avery C. Smith, do hereby agree to form a corporation for profit and to adopt the following articles of incorporation and the State of Florida has been adopted by the incorporators whose names are above set forth, and constitute the proposed charter of the intended corporation.

ARTICLE I

The name of the corporation shall be The Ocean Beach Realty Company, and the principal place of business shall be Miami, Dade County, Florida. The said corporation shall have the power to transact business and establish offices and branches in other places within and without the State of Florida.

ARTICLE II

The general nature of the business to be transacted by the corporation is that of buying, selling, leasing, holding, renting and otherwise acquiring and disposing of real estate; it shall be a corporation for profit and besides the powers aforesaid it shall have the power to acquire or dispose of real and personal property; to erect and improve buildings upon any real estate which may be owned, purchased or leased by the said corporation or on other lands which it may become necessary or expedient, by and through contracts with others; the said corporation shall have power to improve real estate of its own as well as real estate of other persons, firms or corporations and shall have power to make all contracts incidental thereto; it shall have the power to build, maintain and operate toll bridges or bridges, highways, bays, levees or ferries, street cars or trolleys, electric light plants, gas systems, water works, and all other things and all other things which may be necessary or expedient to real estate.

landed to an amusement park, or act as agent for any person, firm or corporation on commission or for such other compensation as may be determined by the Board of Directors of this corporation; to loan money for the purpose of building houses or to build houses on lots, tracts and concessions as agreed upon by the Board of Directors; to borrow money and to secure the same in the same manner as natural persons might or could do; it shall have the power to issue bonds or mortgages, to pledge its property and credit for the redemption of such bonds, to appoint trustees or trustees and to convey to such persons or trustees in trust, any property or interests in property which may be necessary or expedient for the purpose of carrying out the business of the corporation and to do and perform any and all acts, things or deeds that any individual might or could legally do in order to carry on said business; and to exercise all such powers as may be necessary or convenient for the purpose of the business of this corporation and to have all the privileges incident to a corporation for profit organized and existing under the laws of the State of Florida.

ARTICLE III

The amount of capital stock of said corporation shall be Fifty Thousand Dollars to be divided into Five Hundred shares of the par value of One Hundred Dollars each, which shall be payable in cash, property, or services rendered at a just valuation fixed by the Board of Directors.

ARTICLE IV

The corporation shall have the power to exercise its corporate franchise and privileges for the term of twenty-nine years.

ARTICLE V

The business of the corporation shall be conducted by a president, vice-president, and secretary and treasurer, provided the office of secretary and treasurer may be held by one and the same person, and a Board of not less than five nor more than eleven Directors, said number of directors to be determined by two-thirds of the vote of the stock. The directors should be elected at the first stockholders meeting and each director shall hold office for his own number shall be elected, vice president and treasurer. The first

meeting. The number of Directors to constitute a quorum and authorized to act as any Directors meeting shall be governed by the by-laws of this corporation.

The names of the officers and directors who are to conduct the business of the corporation until their successors are elected at the next annual meeting of the stockholders, as above set forth, are as follows:

J. A. McDonald, President
John C. Gramling, Vice-President
J. N. Lummus, Secretary and Treasurer.

Directors

A. J. Bendle
Robert R. Tracey
Dan Hardie

J. N. Lummus
John C. Gramling
A. J. Bendle

ARTICLE VI

The total amount of authorized capital stock of this corporation shall be One Million Dollars.

ARTICLE VII

The names and residences of the incorporators of the company and the amount of capital stock subscribed by each are as follows:

J. A. McDonald, Miami, Florida, 10 shares.
John C. Gramling, Miami, Florida, 20 shares.
J. N. Lummus, Miami, Florida, 20 shares.
A. J. Bendle, Miami, Florida, 20 shares.
Robert R. Tracey, Little River, Florida, 15 shares.
Dan Hardie, Miami, Florida, 10 shares.
Avery C. Smith, Miami, Florida, 10 shares.

In testimony whereof, witness our hands and seals this seventeenth day of April, A. D. 1912.

J. A. McDONALD (Seal)
JOHN C. GRAMLING (Seal)
DAN HARDIE (Seal)
ROBT. R. TRACEY (Seal)
By John C. Gramling, Atty. in fact.
J. N. LUMMUS (Seal)
A. J. BENDLE (Seal)
AVERY C. SMITH (Seal)

STATE OF FLORIDA, COUNTY OF DADE.

Personally appeared before me J. A. McDonald, John C. Gramling, J. N. Lummus, A. J. Bendle, Robert R. Tracey, by John C. Gramling, attorney in fact, Dan Hardie, and Avery C. Smith, to me well known and

Notary Public.
My commission expires 1914.

Notary Public.

First insertion being on

May 1912
Notary Public.

1916

They severally acknowledged to me that they executed the articles of Incorporation and purposes therein and purposes therein and this 17th day of April, A. D. 1912.

(Seal)
W. FRANK

OFFICE OF
JOHN C. CRAMER
State Attorney of the Eleventh Judicial
Circuit of Florida
ATTORNEY AND COUNSELOR AT LAW
Room 1010
Bank of Bay Marine Building

MIAMI, FLORIDA May 31st, 1918.

Hon. H. Clay Crawford,
Tallahassee, Fla.

I am enclosing you a Proof of Publication of the proposed Articles of Incorporation of the Ocean Beach Realty Company. I am also enclosing you a check for \$104.00. \$100. for charter fee and \$4. for recording. If there are additional charges, please let me know and I will forward same to you by return mail. I will appreciate your kindness if you will forward us the charter at your very earliest convenience and greatly oblige.

Yours very truly,

John C. Cramer

JCC/AGS

OFFICE OF
JOHN C. GRAMLING
STATE ATTORNEY OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA
ATTORNEY AND COUNSELLOR AT LAW
ROOMS 8-10
BANK OF DAY BUILDING

MIAMI, FLA.

April 26th, 1912.

Hon. W. V. Abbott,
Secy. of State,
Tallahassee, Fla.

Dear Sir:-

Enclosed you will find a charter for the Ocean
Beach Realty Company. Please file the same as we
will start the publication in tomorrow's issue of
the Miami paper.

Yours very truly,

John C. Gramling

JCG/AGS

NOTICE is hereby given that we, the undersigned, will on the 25th day of May A. D. 1912, apply to his Excellency, the Honorable Albert W. Gilchrist, Governor of the State of Florida, for letters patent on the ~~proposed~~ ^{purposed} charter of the Ocean Beach Realty Company, as hereinafter set forth.

Miami, Florida, this 16th
day of April A. D. 1912.

J. A. McDonald
John C. Gramling
J. M. Lumsden,
A. J. Bendle
Robert R. Tracey
Dan Hardie
Avery C. Smith.

CHARTER.

We, the undersigned, J. A. McDonald, John C. Gramling, J. M. Lumsden, A. J. Bendle, Robert R. Tracey, Dan Hardie, and Avery C. Smith, do hereby associate ourselves together for the purpose of forming a corporation for profit and becoming incorporated under the laws of the State of Florida; the following articles of incorporation have been adopted by the incorporators whose names are above set forth, and constitute the ~~proposed~~ ^{purposed} charter of the intended corporation.

ARTICLE I

The name of the corporation shall be The Ocean Beach Realty Company, and the principal place of business shall be Miami, Dade County, Florida. The said corporation shall have the power to transact business and establish offices and agencies in other places within and without the State of Florida.

ARTICLE II.

The general nature of the business to be transacted by the corporation is that of buying, selling, leasing, holding, renting and otherwise acquiring and disposing of real estate; it shall be a corporation for profit and besides the powers aforesaid, it shall have the power to acquire or dispose of real and personal property; to erect and improve buildings upon any real estate which may be owned, purchased or leased by the said corporation or on other lands which it may become necessary or expedient, by and through contracts with others; the said corporation shall have power to ~~acquire~~ ^{hold} real estate of its own as well

as real estate of other persons, firms or corporations and shall have power to make all contracts incidental therewith; it shall have the power to build, maintain and operate toll bridge or bridges, highways, boats for hire or ferries, street cars or tram lines, electric light plant, sewerage systems, water works, automobile lines and all other things beneficial to real estate owned by the said company or other persons who are in the corporation; the corporation shall have the further power to build, maintain and operate hotels, boarding houses, bowling alleys, skating rinks, dancing pavillions and all other things incidental to an amusement park; to act as agent for any person, firm or corporation on commission or for such other compensation as may be determined by the Board of Directors of this corporation; to lend money for the purpose of building houses or to build houses on such terms and conditions as agreed upon by the Board of Directors; to borrow money and to secure the same in the same manner as natural persons might or could do; it shall have the power to issue bonds or mortgages, to pledge its property and credit for the redemption of such bonds, to appoint trustee or trustees and to convey to such trustee or trustees in trust all and singularly its real and personal property now in existence or hereafter acquired, as security for the payment of any issue of bonds authorized and executed by the said corporation, and to this end may provide a sinking fund for the purpose of repaying such bonds as they mature and to do and perform any and all acts, things or deeds that any individual might or could legally do in order to carry on said business; and to exercise all such powers as may be necessary or convenient for the purpose of the business of this corporation and to have all the privileges incident to a corporation for profit organized and existing under the laws of the State of Florida.

ARTICLE III.

The amount of capital stock of said corporation shall be Fifty Thousand Dollars to be divided into Five Hundred shares of the par value of One Hundred Dollars each, which shall be payable in cash, property, or services rendered at a just valuation fixed by the Board of Directors.

ARTICLE IV

The corporation shall have the power to exercise its corporate franchise and privileges for the term of ninety-nine years.

Page 8.

as real estate of other persons, firms or corporations and shall have power to make all contracts incidental therewith; it shall have the power to build, maintain and operate toll bridge or bridges, highways, boats for hire or ferries, street cars or tram lines, electric light plant, sewerage systems, water works, automobile lines and all other things beneficial to real estate owned by the said company or other persons who are in the corporation; the corporation shall have the further power

ARTICLE V

The business of the corporation shall be conducted by a president, vice president, and secretary and treasurer, provided the office of secretary and treasurer may be held by one and the same person, and a Board of not less than five nor more than eleven Directors, said number of directors to be determined by two-thirds of the vote of the stock. The directors should be elected at the annual stockholders meeting and they from their own number shall elect a president, vice president and secretary and treasurer. The first annual meeting of the stockholders shall be held on the second Tuesday in January A. D. 1912, and annually thereafter on the same date, unless changed by the Board of Directors, who are hereby expressly given the power to change the date of the annual meeting. The number of Directors to constitute a quorum and authorized to act at any Directors meeting shall be governed by the by-laws of this corporation.

The names of the officers and directors who are to conduct the affairs of the corporation until their successors are elected at the next annual meeting of the stockholders, as above set forth, are as follows:

J. A. McDonald, President.

John C. Granling, Vice President.

J. E. Lumsden, Secretary and Treasurer.

Directors:

A. J. Berale,

Robert R. Tracey,

Avery C. Smith,

Sam Barile,

J. E. Lumsden,

John C. Granling,

J. A. McDonald.

ARTICLE VI

The highest amount of indebtedness or liability to which this corporation can at any time subject itself shall be One Million Dollars.

ARTICLE VII

The names and residences of the incorporators of the company and the amount of capital stock subscribed for by each are as follows:

J. A. McDonald,	Miami, Florida	10 shares
John C. Gramling	Miami, Florida	30 shares
J. M. Lummis	Miami, Florida	10 shares
A. J. Bendle	Miami, Florida	30 shares
Robert R. Tracey	Little River, Florida	15 shares
Dan Hardie	Miami, Florida	10 shares
Avery C. Smith	Miami, Florida	10 shares

In testimony whereof, witness our hands and seals this seventeenth day of April, A. D. 1912.

J. A. McDonald (SEAL)
John C. Gramling (SEAL)
Dan Hardie (SEAL)
Robert R. Tracey (SEAL)
J. M. Lummis (SEAL)
A. J. Bendle (SEAL)
Avery C. Smith (SEAL)

STATE OF FLORIDA

COUNTY OF DADE

Personally appeared before me J. A. McDonald, John C. Gramling, J. M. Lummis, A. J. Bendle, Robert R. Tracey, Dan Hardie, and Avery C. Smith, to me well known and they severally acknowledged before me that they executed the above Articles of Incorporation for the uses and purposes therein mentioned.

Witness my hand and official seal this 17th day of April, A. D. 1912.

W. Frank Blanton
 Notary Public.

NOTARY PUBLIC.
 My Commission Expires October 25th, 1915.

No. 5590-A

Ocean Beach Realty Company.

Miami, Fla.

Affidavit of Treasurer that 10%
of the Capital Stock has been
subscribed for and paid in.

*FILED in office of Secretary of State of
the State of Florida, this 7th day of
Jun., A. D. 1912*


Secretary of State.
By 

LETTERS PATENT ISSUED

Recorded in Book No.

On Pages

(Attorney.)

John C. Gramling

Miami, Fla.

Miami, Florida, June 4th, 1912.

State of Florida,)

County of Dade)

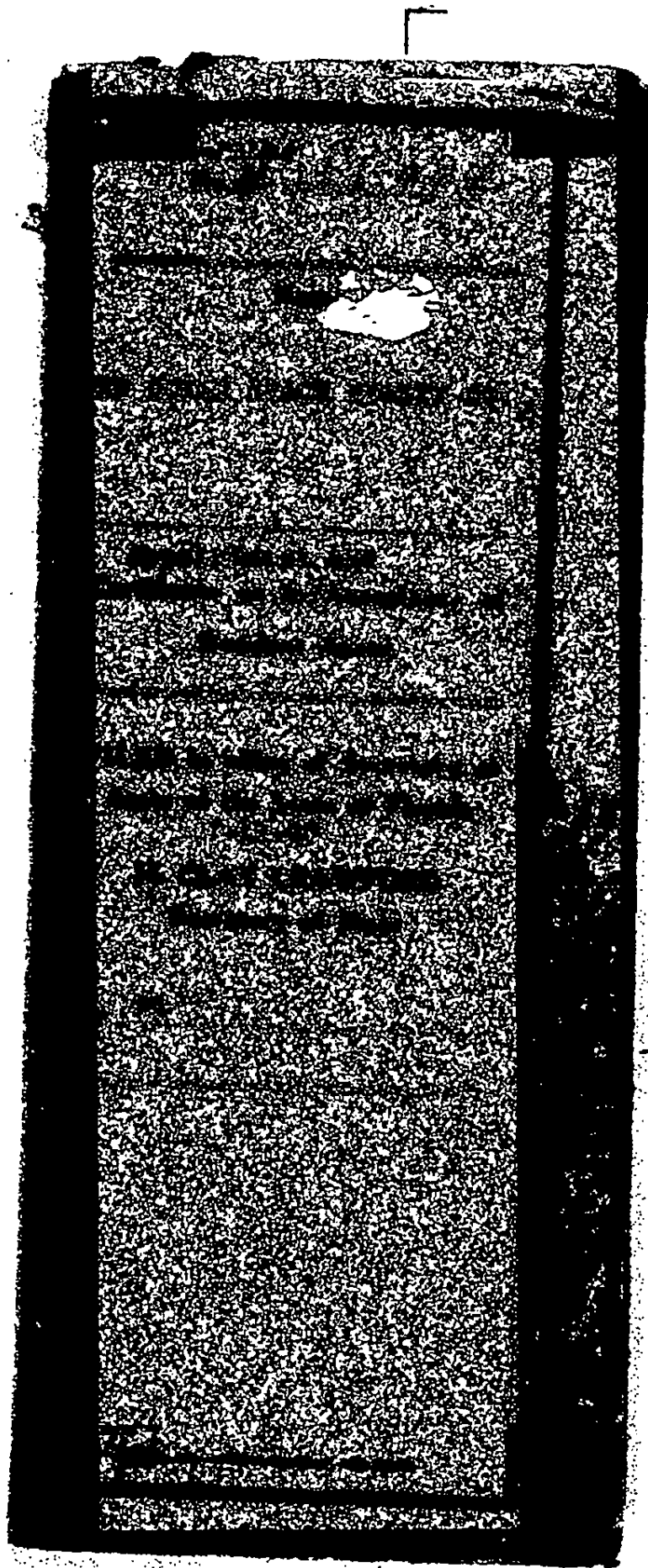
Personally appeared before me, J.H. Lumsden, who being duly sworn made oath that he is the duly elected and qualified Treasurer of The Ocean Beach Realty Company; that 100 of the Capital Stock of said Company has been subscribed for and that the same has also been fully paid into said Company.

J.H. Lumsden

Sworn to before me this 4th day of June, A.D.

1912.

Margaret Westgaard
Notary Public, State of Florida at
Large. My Commission expires *May 28*
1914



Miami, Fla.,
July 14, 1937

Mr. H. Clay Crawford,
Secretary of State,
Tallahassee, Fla.

Dear Sir:-

In order to comply with the Corporation Service Act, House Bill No. 554, we hereby appoint Elmer Williams and Julius D. Kelsey with offices at 237 Republic Building, Miami, Dade County, Florida to act as our agents upon whom process may be served.

The officers of this company with their addresses are as follows:

J. D. Lumsden, Pres. 178 N.W. North River Drive, Miami, Fla.
T. J. Lumsden, Secy-Treas. 601 Bayfield Bldg., Miami, Fla.

The Directors of this Company with their addresses are as follows:

J. D. Lumsden, 178 N.W. North River Drive, Miami, Fla.
T. J. Lumsden, 601 Bayfield Bldg., Miami, Fla.
H. J. Mote, Miami Beach, Fla.
W. C. Mote, " " "
L. J. Lumsden, " " "

THE MIAMI BEACH HEALTH CO.

By *Julius D. Kelsey*
Julius D. Kelsey

Miami, Fla.,
July 14, 1927

JUL 15 1927
4430

Mr. H. Clay Crawford,
Secretary of State,
Tallahassee, Fla.

Dear Sir:--

In compliance with the Corporation Service Act, House bill No.
776, we, the undersigned, accept the appointment of The Ocean Beach Realty
Co. with our offices at 237 Republic Building, Miami, Fla., to act as
its agents upon whom process may be served.

Julius H. Kaiser
Agent
Elmo H. Williams
Agent

No. 5599-

Date Rec. _____

**CORPORATION REPORT AND
TAX RETURN OF**

The Ocean Beach Realty Co.

Filed in the office of the Secretary of
State of the State of Florida, this 30
day of Oct
A. D. 1931.

R. A. Gray
Secretary of State.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

No. _____
Date Rec. OCT 30 1934
Checked by _____
Entered C. B. page _____
Tax pd. \$ 50.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 50.00 to pay the tax imposed by said law.

(1) That The Ocean Beach Realty Company

(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami, County of Dade, has designated and established 341 E. W. 39th. St. City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent E. L. Stapp, 5th. Floor Seybold Building, Miami, Florida

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.

Address.

<u>J. H. Lums</u>	<u>President</u>	<u>341 E. W. 39th. St.</u>
<u>H. F. Ward</u>	<u>Secy-Treas.</u>	<u>5th. Floor Seybold Bldg.</u>
<u>T. J. Lums</u>	<u>Vice-President</u>	<u>5th. Floor Seybold Bldg.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.

Address.

<u>J. H. Lums</u>	<u>341 E. W. 39th. St.</u>
<u>H. F. Ward</u>	<u>5th. Floor Seybold Bldg.</u>
<u>J. W. Metz</u>	<u>50 E. E. 11th. St.</u>
<u>T. J. Lums</u>	<u>5th. Floor Seybold Bldg.</u>
<u>A. A. Lums</u>	<u>341 E. W. 39th. St.</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated 1912

(See copy of law, on back of this sheet.)

TEST: *Prad* Secretary

No. 5599-d

Date Rec. _____

**CORPORATION REPORT
AND TAX RETURN OF**

**THE OCEAN BEACH REALTY
COMPANY**

Filed in the office of the Secretary of State
of the State of Florida, this 8th
day of Sept
A. D. 1932

R. G. Gray
Secretary of State.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

Sir:

In compliance with the law above referred to we submit below information called for,
and enclose remittance for \$ 10.00 to pay the tax imposed by said law.(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami, Countyof Dade, has designated and established 501 Seybold Bldg.
(Street or Building)City of Miami, County of Dade, State

of Florida as its place of business or domicile for the service of process within the State, and

has named and does hereby name as its agent BISCAYNE CORPORATION.

(2) NAMES AND ADDRESSES OF OFFICERS:

NAME	ADDRESS
President: J. H. Lumsden,	c/o 501 Seybold Bldg., Miami, Fla.
Vice-Pres: T. J. Lumsden,	" "
Secretary: H. F. Ward,	" "
Treasurer: H. F. Ward,	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

NAME	ADDRESS
J. H. Lumsden,	c/o 501 Seybold Bldg., Miami, Fla.
T. J. Lumsden,	" "
A. A. Lumsden,	" "
H. F. Ward,	" "
J. W. Metz,	" "

(4) General nature of main business engaged in Real estate.(5) Date incorporated May 25th, 1912.

(See copy of law, on back of this sheet.)

No. 332Date Rec. 12/1/34Checked by 12/1/34Entered C. B. page 100Tax pd. \$ 40.00Total Tax \$ 50.00

Date of last meeting of Board of Directors: Jan. 18, 1932.

Is Corporation active? Yes. If inactive, state how long

Is it the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$ 50,000.00,

of which there is issued and outstanding

425 shares, \$100 par value, amount \$

corporation entirely void of assets at this time;

~~therefore corporate stock has no value; value for~~

~~purpose of tax at \$10.00 a share,~~

~~therefore corporate stock has no value; value for~~

purpose of tax at \$10.00 a share,

Total capital stock outstanding \$ 4,250.00.

Tax as per schedule, in accordance with above \$ 10.00

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)


J. J. Linn
Vice President

ATTEST:


Secretary.

LAW OFFICES
STAPP, GOURLEY, VINING & WARD

E. L. STAPP
CHESTER GOURLEY
E. CLYDE VINING
W. S. WARD
—
A. D. HARRIS
T. J. LUMBUS
—
H. F. WARD
OFFICE MANAGER

501-511 SEYBOLD BUILDING
MIAMI, FLORIDA

September 6th, 1932.

Secretary of State,
Tallahassee,
Florida.

Dear Sir:-

We enclose herewith Corporation
Report and Tax return of THE OCEAN BEACH REALTY
COMPANY, together with our check for \$10.00 to
cover.

Yours very truly,

STAPP, GOURLEY, VINING & WARD

M

By *A. E. Meyer*

55-99-2

No. 1433

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company

Filed in the office of the Secretary of
State of the State of Florida, this 2
day of aug.
A. D. 1933

R. A. Gray
Secretary of State.

Year 1933

FOR DOMESTIC CORPORATION

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State.
Tallahassee, Florida.

No. _____

Date Rec. _____

Checked by _____

Entered C. B. page _____

Tax pd. \$ 1000

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami, County of Dade, has designated and established 501 Seybold Building, City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent _____

Biscayne Corporation

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
<u>J. H. Lumsas, President</u>	<u>501 Seybold Bldg. Miami, Fla.</u>
<u>A. A. Lumsas, Vice</u>	<u>" " " " "</u>
<u>E. L. Stapp, Secy. & Treas.</u>	<u>" " " " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
<u>J. H. Lumsas,</u>	<u>501 Seybold Bldg. Miami, Fla.</u>
<u>A. A. Lumsas</u>	<u>" " " " "</u>
<u>E. L. Stapp</u>	<u>" " " " "</u>
<u>J. H. Lumsas</u>	<u>" " " " "</u>
<u>T. J. Lumsas</u>	<u>" " " " "</u>

(4) General nature of main business engaged in _____

Real estate

(5) Date incorporated May 25, 1912.

(See extracts from law, on back of this sheet.)

Miami, Florida,
July 31st, 1933.

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Fla.

Dear Sir:

I am enclosing you herewith tax return of
The Ocean Beach Realty Company, together with
check for \$10.00 in payment of the tax.

Yours very truly,

THE OCEAN BEACH REALTY COMPANY

By J. J. [Signature]
President

JEL/s
encl.

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$ 50,000.00

of which there is issued and outstanding

425 shares \$100.00 par value, amount \$ _____
corporation entirely void of assets at this time;
_____ shares no par value, fixed by law (see Sec-
tion 12) for purpose of tax at \$100.00 per share _____ \$ _____
therefore corporate stock has no value; value for
purpose of tax at \$10.00 a share _____ \$ _____
Total capital stock outstanding _____ \$ 4,250.00

Tax as per schedule, \$ 10.00

(7) We, the undersigned, certify the above statement of facts to be true and cor-
rect as shown by our books.

(SEAL)

ATTEST:

Secretary.

By J. N. Lumma
President or Vice President.

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. Lumma President

of The Ocean Beach Realty Company
who deposes and says that he executed this certificate for and in behalf of said corpo-
ration, and that the statement therein contained is true and correct to the best of his
knowledge and belief.

Sworn to and subscribed before me this 21st day of

July, 1938

(SEAL)

Carolyn Joseph
(Signature of officer taking acknowledgment)
Notary Public, State of Fla.
at Large
my com. exp. June 23, 1937

(8) Having been named as resident agent for _____

THE OCEAN BEACH REALTY COMPANY,

(State name of corporation here)

within the State of Florida, I agree to act as such agent for the service of process for
said corporation, and am familiar with the place that has been designated in this certifi-
cate, and agree to comply with the provisions of said Act relative to keeping open said
office.

BISOMYNE CORPORATION.

By Carolyn Joseph
Resident Agent

No.

5599-f

1934

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COMPANY.

501 Seaboard Bldg
Miami

Filed in the office of the Secretary of
State of the State of Florida, this 10
day of July

A. D. 1934

R. P. Gray
Secretary of State

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1934.

HON. R. A. GRAY, Secretary of State
Tallahassee, Florida.

No.

Date Recd JUL 10 1934

Checked by

Entered C. B. page

Tax pd. \$

July 1st, 1934.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami, County of Dade, has designated and established 501 Seybold Bldg.
(Street or Building)
City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent
Biscayne Corporation.

(2) NAMES AND ADDRESSES OF OFFICERS:

	Name.	Address.
President:	J. N. Lums	501 Seybold Building, Miami, Fla.
Vice-Pres:	A. A. Lums	" "
Secretary:	E. L. Stapp	" "
Treasurer:	E. L. Stapp	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
J. N. Lums	Same as above
A. A. Lums	
E. L. Stapp	
J. E. Lums	
T. J. Lums	

(4) General nature of main business engaged in

Real Estate

(5) Date incorporated May 25, 1912.

(See copy of law, on back of this sheet.)

Date of last meeting of Board of Directors: June 21, 1933.
Is Corporation active? Yes. If inactive, state how long
Is it the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$50,000.00.
of which there is issued and outstanding
425 shares \$100.00 par value, amount \$
Corporation entirely void of assets at this time;
therefore shares no par value, fixed by law (see Sec-
corporate stock has no value; value for purpose
tion 12) for purpose of tax at \$100.00 per share \$
of tax at \$10.00 per share
Total capital stock outstanding \$ 4,850.00.
Tax as per schedule \$ 10.00

Notes:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

ATTEST

Chetana

Secretary.

J. J. Thomas

By President or Vice-President

ENTERED

No.

5599-2

Tax for Years

1935

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY

COMPANY.

P. O. Address 501 Seybold Bldg.,

Miami,

Florida.

Filed in the Office of the Secretary of
State of the State of Florida, this 18
day of Sept

A. D. 1935

R. A. Gray
Secretary of State.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

Amt. Rec.

Amt. of Tax 50.00

Refund..... Ck.....

For Years

August 23rd, 1935.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$.....50.00..... to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY,
(GIVE CORRECT NAME OF CORPORATION)

P. O. Address 501 Saybold Building, Miami, Florida,

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 501 Saybold Bldg.,
(Street or Building)

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

Biscayne Corporation.

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
President: <u>J. E. LUMMA</u>	"
Vice-President: <u>A. A. LUMMA</u>	"
Secretary: <u>R. L. STAPP</u>	"
Treasurer: <u>R. L. STAPP</u>	"

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
<u>J. E. LUMMA</u>	Same as above
<u>A. A. LUMMA</u>	
<u>R. L. Stapp</u>	
<u>J. E. LUMMA</u>	
<u>T. J. LUMMA</u>	

(4) General nature of main business engaged in Real estate.

(5) Date incorporated May 25, 1913.

EW (See copy of law, on back of this sheet).

Date of last meeting of Board of Directors: June 21st, 1953.
 Date of last meeting of Board of Directors: June 21st, 1953.
 Is Corporation active? Yes. If inactive, state how long
 Is Corporation active? Yes. If inactive, state how long
 Is the purpose of the Corporation to begin operation in the future?
 Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
 (6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
 500 shares of the par value of \$100.00 each
 Shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

500 shares of the par value of \$100.00 each \$50,000.00
 500 shares of the par value of \$100.00 each \$50,000.00
 Shares without nominal or par value, fixed by
 Shares without nominal or par value, fixed by
 law for purpose of taxation at \$100.00 per share \$
 law for purpose of taxation at \$100.00 per share \$

(See Section 12)
 (See Section 12)

Total outstanding capital stock \$50,000.00
 Total outstanding capital stock \$50,000.00
 Tax as per schedule \$50.00
 Tax as per schedule \$50.00

Notes: In the case of no par value stock, a financial statement should be submitted to show the
 actual value and that it is the property of the corporation and not a loan or advance
 of money to the corporation.
 Each share of \$100.00 per share
 Each share of \$100.00 per share

(7) We, the undersigned, certify the above statement of facts to be true and cor-
 (7) We, the undersigned, certify the above statement of facts to be true and cor-
 rect as shown by our books.
 rect as shown by our books.

(SEAL)
 (SEAL)

By President (or Vice President)
 By President (or Vice President)

Secretary
 Secretary

STATE OF FLORIDA, NORTH CAROLINA
 COUNTY OF FLORIDA, NORTH CAROLINA
 COUNTY OF FLORIDA, NORTH CAROLINA

Personally appeared before me J.N. LUKER, President of The Ocean
 Personally appeared before me J.N. LUKER, President of The Ocean
 Beach Realty Company, a Florida corporation,
 Beach Realty Company, a Florida corporation,
 who deposes and says that he executed this certificate for and in behalf of said cor-
 who deposes and says that he executed this certificate for and in behalf of said cor-
 poration, and that the statement therein contained is true and correct to the best of
 his knowledge and belief.

Witness my hand and seal this
 Witness my hand and seal this

1953
 1953

ENTERED

No. 5599-N

Tax for Years 1936

CORPORATION REPORT AND
TAX RETURN OF

THE OCEAN BEACH REALTY COMPANY

P. O. Address 501 Seybold Bldg.,
Miami, Florida.

Filed in the Office of the Secretary of
State of the State of Florida, this 30
day of Aug
A. D. 1936

R. A. Gray
Secretary of State

MAY 20 1935

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$10.00 to pay the tax imposed by said law, for the year 1934.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

P. O. Address 501 Seybold Building, Miami, Florida.

a corporation duly organized and existing under the laws of the State of Florida with its principal place of business within the State at Miami of Dade, has designated and established 501 Seybold Building, City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent BISCAYNE CORPORATION

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
<u>J. H. Lummus, President</u>	<u>501 Seybold Bldg., Miami, Fla.</u>
<u>Alice A. Lummus, Vice-president,</u>	<u>" "</u>
<u>H. P. Ward, Secretary,</u>	<u>" "</u>
<u>H. P. Ward, Treasurer,</u>	<u>" "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
<u>J. H. Lummus</u>	<u>501 Seybold Bldg., Miami, Fla.</u>
<u>Alice A. Lummus</u>	<u>501 Seybold Bldg., Miami, Fla.</u>
<u>H. P. Ward,</u>	<u>501 Seybold Bldg., Miami, Fla.</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 28, 1912

(See copy of law, on back of this sheet).

Date of last meeting of Board of Directors: May 8th, 1936.
Is Corporation active? yes If inactive, state how long
Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
Shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$5,000.00
shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$

(See Section 12)

Total outstanding capital stock \$5,000.00
Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

THE OCEAN BEACH REALTY COMPANY,
By J. M. Lummus
By President or Vice-President

ATTEST:

[Signature]

Secretary.

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me J. M. LUMMUS, President of The Ocean Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of

August, 1936

(SEAL)

My com. expires

May 2, 1939

[Signature] 11th 50 1936
State of Florida at Large.

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS
REPORT—(AS AMENDED)

ENTERED

No.

5599-i

Tax for years

1937

**CORPORATION REPORT AND
TAX RETURN OF**

~~THE~~ OCEAN BEACH REALTY COM-

PANY

P. O. Address 502 Seybold Bldg.,
Miami, Fla.

Filed in the office of the Secretary of
State of the State of Florida, this
day of

A. D. 193

SEP 27 1937

Secretary of State.

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$10.00 to pay the tax imposed by said law/ for the year 1937.

(1) That ~~THE~~ OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

P. O. Address 502 Seybold Building, Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 502 Seybold Building, City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
J. N. Lummus, President	502 Seybold Bldg., Miami, Fla.
Alice A. Lummus, Vice-Pres.	" " " " "
H. F. Ward, Secretary,	" " " " "
H. F. Ward, Treasurer,	" " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. N. Lummus	502 Seybold Bldg., Miami, Fla.
Alice A. Lummus	" " " " "
H. F. Ward	" " " " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law, on back of this sheet.)

Date Rec.

Amt. Rec. 10.00

Amt. of Tax

Refund.....Chk.....

For years

Date of last meeting of Board of Directors: May 8, 1937
Is Corporation active? Yes If inactive, state how long.....
Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
Shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$5,000.00
shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

(See Section 12)

Total outstanding capital stock \$5,000.00

Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

J. H. Lummus
By President or Vice-President

ATTEST:

[Signature]
Secretary.

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me J. H. Lummus, President of The
Ocean Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24th day of
September, 1937

(SEAL)

Margie Dickson
(Signature of officer taking acknowledgment)
My Commission expires Sept. 3, 1940

No.

5599-8

1938

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COMPANY,
502 Seybold Building, Miami,
Florida.

Filed in the office of the Secretary of
State of the State of Florida, this.....
day of.....

A. D. 193.....

JUL 27 1938

R. H. Gray

Secretary of State.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$10.00 to pay the tax imposed by said law, for the year 1938

(1) That THE OCEAN BEACH RESORT COMPANY
(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami, County of Dade, has designated and established 502 Seybold Building (Street or Building) City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. H. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
J. H. LUMMUS, President,	502 Seybold Bldg., Miami, Fla.
ALICE A. LUMMUS, Vice-Pres.	" " " " "
H. P. WARD, Secretary	" " " " "
H. P. WARD, Treasurer	" " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
J. H. LUMMUS	502 Seybold Bldg., Miami, Fla.
ALICE A. LUMMUS	" " " " "
H. P. WARD	" " " " "

(4) General nature of main business engaged in Real estate

(5) Date incorporated May 25, 1918

(See copy of law, on back of this sheet.)

Date Rec. JUL 27 1938

Checked by _____

Entered C. B. page _____

Tax pd. \$ 10.00

Date of last meeting of Board of Directors: January 4, 1938

Is Corporation active? Yes If inactive, state how long.....

Is the purpose of the Corporation to begin operation in the future?.....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is..... \$ 5,000.00
of which there is issued and outstanding
50 shares \$100.00 par value, amount..... \$ 5,000.00
..... shares no par value, fixed by law (see Sec-
tion 12) for purpose of tax at \$100.00 per share..... \$.....
Total capital stock outstanding..... \$ 5,000.00
Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

John J. Tamm
By President or Vice-President

ATTEST:

[Signature]
Secretary.

X

STAFF OFFICES OF
STAFF, GOURLEY, WARD & WARD
MIAMI, FLORIDA

RECEIVED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLA.

July 28, 1938.

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Fla.

Dear Sir:

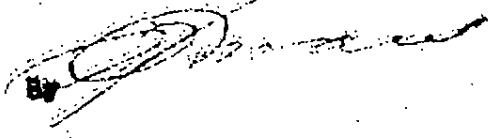
We enclose herewith corporation report
and tax return of The Ocean Beach Realty Company,
together with our check in the sum of \$10.00.

Please return the receipt for the above
payment to this office.

Very truly yours,

STAFF, GOURLEY, WARD & WARD

HPW/jh

By 

ENTERED

No. 5599-K

Tax For Years

1939

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COMPANY

P. O. Address 1604 DuPont Bldg.,
Miami, Florida.

Filed in the office of the Secretary of State
of the State of Florida, this _____
day of _____

A. D. 1939

P. A. Gray
Secretary of State.

(DO NOT DETACH)

Form D.C.T.M.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

Date Rec. Feb 1 - 1939

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Fla.

SJR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$10.00 to pay the tax imposed by said law, for the year 1939.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 1604 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed J. N. LUMMUS

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami Cor. of Dade, has designated and established 1604 DuPont Building
(Street or Building)

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:
Name Address

J. N. LUMMUS, President 1604 DuPont Bldg., Miami, Fla.

ALICE A. LUMMUS, Vice-President " " " " "

H. F. WARD, Secretary " " " " "

H. F. WARD, Treasurer. " " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

J. N. LUMMUS 1604 DuPont Bldg., Miami, Fla.

ALICE A. LUMMUS " " " " "

H. F. WARD " " " " "

(4) General nature of main business engaged in Real Estate

(5) Date in Feb, 1939

(Rec copy sheet.)

LAW OFFICES OF
STAPP, GOURLEY, WARD & WARD

1804-10 ALFRED I. DUPONT BUILDING

MIAMI, FLORIDA

E. L. STAPP
CHESTER GOURLEY
W. O. WARD
H. F. WARD

July 6, 1939.

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir:

We enclose herewith corporation report and
tax return for The Ocean Beach Realty Corporation,
together with our check in the sum of \$10.00.
Please return the receipt for this payment to this
office.

Very truly yours,

STAPP, GOURLEY, WARD & WARD



Date of last meeting of Board of Directors: _____

Is Corporation active? _____ If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ 50 shares of the par value of \$100.00 each \$ 5,000.00

_____ shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share \$ _____

(See Section 12)

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one years tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

By J. H. Lumbus
By President or ~~Vice-President~~

(SEAL)

ATTEST:

[Signature]
Secretary.

STATE OF N.C.
COUNTY OF Beaufort

Personally appeared before me J. H. LUMBUS

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this the 5th day of

July 1932
(SEAL)

By Commission Expires:

Sept 25 1940

[Signature]
(Notary Public for North Carolina)

ENTERED

No.

5599-4

Tax for Years
1940

1940

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COMPANY

P. O. ADDRESS 1604 DuPont Bldg.

Miami, Fla.

Filed in the office of the Secretary of State
of the State of Florida, this _____
day of _____

A. D. 19_____

A. D. Gray

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

Date Rec. May 8 1932

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1604 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed J. N. LUMMUS

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County, of Dade has designated and established 1604 DuPont Building

(Street or Building)

City of Miami County of Dade State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

J. N. LUMMUS, PRESIDENT

1604 DuPont Building, Miami, Fla.

ALICE A. LUMMUS, Vice-President

" " " " "

H. F. WARD, Secretary

" " " " "

H. F. WARD, Treasurer

" " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS

1604 DuPont Bldg., Miami, Fla.

ALICE A. LUMMUS

" " " " "

H. F. WARD

" " " " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1932

(See copy of law print)

July 13 1943

F.L. STAPP
W. S. WARD
H. F. WARD

LAW OFFICES OF
STAPP, WARD & WARD
1005-10 ALFRED I. SUMMIT BUILDING
MIAMI, FLORIDA

July 5, 1940.

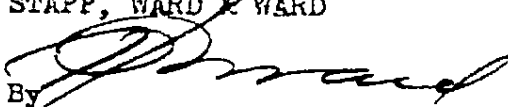
Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir:

We enclose herewith corporation report and
tax return for The Ocean Beach Realty Corporation,
together with our check in the sum of \$10.00. Please
return the receipt for this payment to this office.

Very truly yours,

STAPP, WARD & WARD

By 

HEW/jh

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

200 shares of the par value of 100.00 each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00
_____ shares without nominal or par value, fixed by _____

(7) Tax for purpose of taxation at \$100.00 per share \$ _____

(See Section 13)

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one years tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By [Signature]
By President or Vice-President

ATTEST:

[Signature]
Secretary.

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. E. LIDNUS

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 5th day of

July 1940
[Signature]
(SEAL)

My Commission Expires:

[Signature]
NOTARY PUBLIC

July 13 1943

LAW OFFICES OF
STAPP, WARD & WARD
1800 ALFRED L. DUPONT BUILDING
MIAMI, FLORIDA

July 5, 1940.

ENTERED

No. 5599-M

Tax for Years

1941

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty
Company.

P. O. ADDRESS _____

Filed in the office of the Secretary of State
of the State of Florida, this _____
day of _____
A. D. 19____

JUL 23 1941

Secretary of State.

(DO NOT DETACH)

Corporation Report and Tax Returns

to the

Secretary of State of FloridaAs required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.Date Rec. _____
100
Amt. Rec. _____
Amt. of Tax _____HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for,
and enclose remittance for \$10.00 to pay the tax imposed by said law.(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)Principal place of business 1129 DuPont Building, Miami, FloridaInsert to whom receipt is to be mailed J. N. Lummus, 1129 DuPont Bldg., Miami, Fla.a corporation duly organized and existing under the laws of the State of Florida, with its
principal place of business within the State at Miami County,of Dade has designated and established 1129 DuPont Building
(Street or Building)City of Miami County of Dade State of
Florida, as its place of business or domicile for the service of process within the State, and has
named and does hereby name as its agent J. N. LUMMUS(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:
Name AddressJ. N. LUMMUS, President 1129 DuPont Bldg., Miami, Fla.ALICE A. LUMMUS, Vice-Pres. 1129 DuPont Bldg., Miami, Fla.H. P. WARD, Secretary. 1129 DuPont Bldg., Miami, Fla.H. P. WARD, Treasurer 1129 DuPont Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS Same as aboveALICE A. LUMMUS " " "H. P. WARD " " "(4) General nature of main business engaged in Real Estate(5) Date incorporated May 26, 1912

52* (See copy of law printed herein).

Date of last meeting of Board of Directors: _____

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00

_____ shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share \$ _____

(See Section 17)

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one years tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By [Signature]
By President [Signature]

ATTEST:

[Signature]
Secretary.

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. M. LUMMUS, President of The Ocean Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20th day of June, 1941

(SEAL)

My Commission Expires:

June 12, 1943

[Signature]
(Signature of officer taking acknowledgment)
NOTARY PUBLIC
State of Florida at Large.

(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—

(AS AMENDED)

ENTERED

No.

5599-N

Tax for Years

1942

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COMPANY

P. O. ADDRESS 624 DuPont Bldg.,
Miami, Florida

Filed in the office of the Secretary of State
of the State of Florida, this

day of

APR 30 1942

A. D. 19

C. A. Gray

Secretary of State.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. May 26 1942

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and covering tax due July 1, 1942
enclose remittance for \$10.00 / _____ to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 624 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed J. N. LUMMUS, 624 DuPont Bldg., Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 624 DuPont Bldg.

(Street or Mailing)

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

J. N. LUMMUS, President 624 DuPont Bldg., Miami, Fla.

ALICE A. LUMMUS, Vice-Pres. " " " " " "

H. F. WARD, Secretary " " " " " "

H. F. WARD, Treasurer " " " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS Same as above

ALICE A. LUMMUS " " " " " "

H. F. WARD " " " " " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 28, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors: _____

Is Corporation active? Yes If inactive, state how long: _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows: 50 shares of the par value of \$100.00 each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00
_____ shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$ _____

(See Section 17)
Total outstanding capital stock \$ 5,000.00
Taxes per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By J. N. Lumbus
By President or Vice-President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUMBUS, President of The Ocean Beach Realty Company,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of June, 19 42

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)

Notary Public
My Comm. _____

ENTERED

No. 5599-0

Tax for Years 1943

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COM-

PANY

P. O. Address 221 Shoreland Bldg.
Miami, Florida

Filed in the office of the Secretary of State
of the State of Florida, this

day of JUL 8 - 1943

A. D. 193

R. A. Gray
Secretary of State

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

HON. B. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, covering tax due July 1, 1943 and enclose remittance for \$ 10.00/ to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

P. O. Address 221 Shoreland Building, Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 221 Shoreland Building (Street or Building) City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
J. N. LUMMUS, President	221 Shoreland Building, Miami, Fla.
ALICE A. LUMMUS, Vice-Pres.	" " " "
H. F. WARD, Secretary	" " " "
H. F. WARD, Treasurer	" " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. N. LUMMUS	Same as above
ALICE A. LUMMUS	" " "
H. F. WARD	" " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law, on back of this sheet.)

Date Rec. JUL 3-2045
 Amt. Rec. 10.00
 Amt. of Tax _____
 Refund _____ Ck _____
 For Years _____

Date of last meeting of Board of Directors: _____
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows: 00
500 shares of the par value of 100 each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00
_____ shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share . . . \$ _____

(See Section 12)

Total outstanding capital stock . . . \$ 5,000.00
Tax as per schedule . . . \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By J. H. Lummus
President of The Ocean Beach Realty Company

ATTEST:

[Signature]
Secretary.

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. H. LUMMUS, President of The Ocean Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of

July, 1943

(SEAL)

[Signature]
Notary Public, State of Florida at large.
My commission expires on Jan. 1, 1944.
Bonded by State of Florida.

ENTERED

No. 5599 - P

Tax for Years

July 1, 1944

1944

**CORPORATION REPORT AND
TAX RETURN OF**

THE OCEAN BEACH REALTY COMPANY

P. O. ADDRESS 221 Shoreland Bldg.

Miami, Fla.

Filed in the office of the Secretary of State
of the State of Florida, this

day of JUL 31 1944

A. D. 19____.

Secretary of State.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Recd. July 1, 1944Amt. Recd. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 covering tax due July 1, 1944 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 221 Shoreland Building, Miami, FloridaInsert to whom receipt is to be mailed 221 Shoreland Bldg., Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 221 Shoreland Bldg. (Street or Building)
City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President</u>	<u>221 Shoreland Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	" " " "
<u>H. P. WARD, Secretary</u>	" " " "
<u>H. P. WARD, Treasurer</u>	" " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	" " "
<u>H. P. WARD</u>	" " "

(4) General nature of main business engaged in Real Estate(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors _____
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$5,000.00
_____ shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share - - - - \$ _____

(See Section 12)

Total outstanding capital stock - - - - - \$ 5,000.00
Tax as per schedule - - - - - \$ 10.00

Notes—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. H. LUMMUS

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of

July, 1944

(SEAL)

Notary Public, State of Florida at large.
My commission expires Jan. 13, 1947.
Rudolph C. Horn, Reading & Co., Inc., Ga.

No. 5599-9

Tax for Years

1945

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company

P. O. ADDRESS

Filed in the office of the Secretary of State

of the State of Florida, this

day of JUL 24 1945

A. D. 19

Chas. B. Long
Secretary of State

(DO NOT DETACH)

Form D. C. T. E.—For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec.

Amt. Rec.

Amt. of Tax

JUL 24 1945

10.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 covering tax due/ July 1, 1945 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 221 Shoreland Bldg., Miami, Florida
Insert to whom receipt is to be mailed 221 Shoreland Bldg., Miami, Fla.
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of _____, is _____, has designated and established 221 Shoreland Bldg. (Street or Building)
City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President</u>	<u>221 Shoreland Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	" " " " "
<u>H. F. WARD, Secretary</u>	" " " " "
<u>H. F. WARD, Treasurer</u>	" " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	" " "
<u>H. F. WARD</u>	" " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors _____
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

50.00 shares of the par value of 100.00 each
_____ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00
_____ shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share - - - - \$ _____

(See Section 137)

Total outstanding capital stock - - - - - \$ 5,000.00

Tax as per schedule - - - - - \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By [Signature]
By President or Vice-President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUISIUS, President of The Ocean Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of

July, 19 45

(SEAL)

[Signature]
(Signature of officer taking subscription)

Notary Public in and for the State of Florida
My commission expires _____ 1947

No. 5599-R

Tax for Years

1946

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this

day of

A. D. 19

15 1946
City
Secretary of State.

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. July 1, 1946Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 cov. ring tax due/ July 1, 1946 to pay the tax imposed by said law.

(1) That THE OCEAN BENCH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 1325 DuPont Bldg., Miami, Florida

Insert to whom receipt is to be mailed 1325 DuPont Bldg., Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 1325 DuPont Bldg.
(Street or Building)

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President</u>	<u>1325 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	<u>" " " " "</u>
<u>H. F. WARD, Secretary</u>	<u>" " " " "</u>
<u>H. F. WARD, Treasurer</u>	<u>" " " " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>" " "</u>
<u>H. F. WARD</u>	<u>" " "</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

..... shares of the par value of each

..... shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00

..... shares without nominal or par value, fixed by law

for purpose of taxation at \$100.00 per share - - - - - \$

(See Section 12)

Total outstanding capital stock - - - - - \$ 5,000.00

Tax as per schedule - - - - - \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value each share at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By J. N. LUMMUS
By President or Vice President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me J. N. LUMMUS, President of The Ocean Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of

July, 19 46
(SEAL)

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large.
My commission expires Jan. 13, 1947.
Bonded by Matt. Bonding & Ins. Co.

JUL 12 1946

No. 55-99-S

Tax for Years

1947

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach Realty
Company

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of OCT 15 1947
A. D. 1947

Secretary of State

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 covering tax due July 1, 1947 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1228 duPont Building, Miami, Florida

Insert to whom receipt is to be mailed 1228 duPont Building, Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 1228 duPont Building

(Street or Building)

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

J. N. LUMMUS, President 1228 duPont Bldg., Miami, Florida

ALICE A. LUMMUS, Vice-Pres. " " " " "

H. P. WARD, Secretary " " " " "

H. P. WARD, Treasurer " " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS 1228 duPont Bldg., Miami, Florida

ALICE A. LUMMUS " " " " "

H. P. WARD " " " " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1922

(See copy of law printed herein).

OCT 15 1947
Date Rec.
Amt. Rec. 10.00
Amt. of Tax

Date of last meeting of Board of Directors.....
Is Corporation active? yes If inactive, state how long.....
Is the purpose of the Corporation to begin operations in the future?.....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

50 shares of the par value of \$100.00 each \$5,000.00
shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of _____ each \$ _____
shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share - - - - - \$ 5,000.00

(See Section 12)

Total outstanding capital stock - - - - - \$ 10.00

Tax as per schedule - - - - - \$ _____

Note: In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value each share at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By J. A. Luntus
President or Vice-President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. E. LUNTUS, President of The Ocean Beach
Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of
October, 19 47

(SEAL)

[Signature]
State of Florida at Large.

my com. Exp. Jan. 30, 1951

No. 5599-T

Tax for Years
1948

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company

P. O. ADDRESS _____

Filed in the office of the Secretary of State
of the State of Florida, this

MAR 15 1949

day of _____

A. D. 19____

Secretary of State.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. _____

Amt. Rec. _____

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 covering tax due July 1, 1948 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1228 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed 1228 DuPont Building, Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1228 DuPont Bldg.

(Street or Building)

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

J. N. LUMMUS, President 1228 DuPont Bldg., Miami, Fla.

ALICE A. LUMMUS, Vice, Pres. " " " " "

H. F. WARD, Secretary " " " " "

H. F. WARD, Treasurer " " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS Same as above

ALICE A. LUMMUS

H. F. WARD

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors
Is Corporation active? Yes..... If inactive, state how long
Is the purpose of the Corporation operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

..... 50 shares of the par value of \$100.00 each
..... shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

..... shares of the par value of each \$
..... shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$ 5,000.00

(See Section 13)

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

Note:—In the case of no par value, a financial statement should be submitted to show the actual value, and
this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above of facts to be true and correct as
shown by our books.

(SEAL)

THE OCEAN BEACH REALTY COMPANY

By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUMMUS, President of The Ocean
Beach Realty Company

who deposes and says that he executed this certificate for and in behalf of said corporation, and
that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of

March, 1949

(SEAL)

My Commission Expires:

NOTARY PUBLIC

State of Florida at Large

No. **5599-4**

Tax for Years

1949

**CORPORATION REPORT AND
TAX RETURN OF**

*Ocean Beach
Realty Company,
The*

P. O. ADDRESS.....

Filed in the office of the Secretary of State
of the State of Florida, this.....

day of **FEB 17 1950**

A. D. 19.....

Secretary of State.

FLS 17 1950

Corporation Report And Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

HON. B. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00, enclosing tax due July 1, 1949, to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1229 DuPont Building, Miami, Florida,

Insert to whom receipt is to be mailed 1229 DuPont Building, Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1229 DuPont Bldg.

(Street or Building)

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent J. H. LUMIUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE TO AFFIX TITLES:

Name	Address
J. N. LUMIUS, President	1229 DuPont Bldg., Miami, Fla.
ALICE A. LUMIUS, Vice-Pres.	1229 DuPont Bldg., Miami, Fla.
H. F. WARD, Secretary	1229 DuPont Bldg., Miami, Fla.
H. F. WARD, Treasurer	1229 DuPont Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. H. LUMIUS	Same as above
ALICE A. LUMIUS	" " "
H. F. WARD	" "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein.)

Date of last meeting of Board of Directors.....
Is Corporation active? YES.....If inactive, state how long.....
Is the purpose of the Corporation to begin operations in the future?.....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

.....50.....shares of the par value of \$100.00 each
.....shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

.....shares of the par value of.....each \$.....
.....shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 par shares \$ 5,000.00
(See Section 19)
Total outstanding capital stock \$ 5,000.00
Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

THE OCEAN BEACH REALTY COMPANY

By J. R. LUMMUS

By President or Vice-President

ATTEST:

Donald
Secretary

STATE OF FLORIDA:

COUNTY OF DADE

Personally appeared before me J. R. LUMMUS, President of The Ocean Beach Realty Company

who deposes and says that he executed this statement for and on behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of February, 1950
(SEAL)

My Commission Expires:

July 31, 1951

Virginia Estlin nee Virginia Wharton
NOTARY PUBLIC
State of Florida at Large.

(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—
(AS AMENDED)

No. *5599-V*

Tax for Years

1950

CORPORATION REPORT AND
TAX RETURN OF

*The Ocean
Beach Realty
Company*

P. O. ADDRESS.....

Filed in the office of the Secretary of State of the
State of Florida, this **SEP 8 1950**
day of
A. D. 19.....

Secretary of State.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

SEP 8 1950

Date Recd.

Amt. Recd.

Amt. of Tax

10 00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 covering tax due July 1, 1950 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation).

Principal place of business, 1229 DuPont Building, Miami, Florida,

Invert to whom receipt is to be mailed, 1229 DuPont Building, Miami, Florida.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County

of Dade has designated and established 1229 DuPont Building,
(Street or Building)

City of Miami County of Dade State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD, Secretary</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD, Treasurer,</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>Same as above</u>
<u>H. F. WARD</u>	<u>" " "</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors:

Is Corporation active?..... Yes..... If inactive, state how long.....

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
..... shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of each \$
..... shares without nominal or par value, fixed by law for
purpose of taxation at \$100.00 par shares \$ 5,000.00

(See Section 12)

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By

By President J. N. LUMMUS

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUMMUS, President of The Ocean Beach Realty Company, a Florida corporation,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 6th day of

September, 19 50

(SEAL)

My Commission Expires:

Notary Public, State of Florida at Large
My commission expires July 31, 1954.

Virginia M. Guter
(Signature of officer taking acknowledgements)
NOTARY PUBLIC
State of Florida at Large.

No. 55-99-W

Tax for Years

1951

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach Realty
Company, The

P. O. ESS

Filed in the office of the Secretary of State
of the State of Florida, this JUN 27 1951

day of

A. D. 19

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUN 27 1951
Date Rec. _____
Amt. Rec. 10.00
Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 covering tax due July 1, 1951 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 1229 DuPont Building, Miami, Florida,

Insert to whom receipt is to be mailed 1229 DuPont Building, Miami, Florida,

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1229 DuPont Building,
(Street or Building)

City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS.

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD, Secretary</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD, Treasurer</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>Same as above</u>
<u>H. F. WARD</u>	<u>" " "</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors.....
Is Corporation active? YES..... If inactive, state how long.....
Is the purpose of the Corporation to begin operations in the future?.....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

50 shares of the par value of \$100.00 each
shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of..... each \$.....

50 shares without nominal or par value, actual

at (the sum and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) \$ 5,000.00

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

THE OCEAN BEACH REALTY COMPANY

By J. N. Lummus
By President of THE OCEAN BEACH REALTY COMPANY

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUMMUS, President of The Ocean Beach Realty Company, a Florida corporation,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20 day of

June, 1951

(SEAL)

My Commission Expires:

January 1, 1955

[Signature]
NOTARY PUBLIC
State of Florida at Large.

5599-X
No.-----

Tax for Years

1952
CORPORATION REPORT AND
TAX RETURN OF

The Ocean
Beach Realty
Company

P. O. ADDRESS -----

Filed in the office of the Secretary of State
of the State of Florida, this-----
day of JUL 21 1952
A. D. 19-----.

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUL 21 1952

Date Rec. _____

Amt. Rec. _____

Amt. of Tax 10.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 covering tax due July 1, 1952 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 1229 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed 1229 DuPont Building, Miami, Florida

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1229 DuPont Building,

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

J. N. LUMMUS, President 1229 DuPont Bldg., Miami, Fla.

ALICE A. LUMMUS, Vice-Pres 1229 DuPont Bldg., Miami, Fla.

H. F. WARD, Secretary 1229 DuPont Bldg., Miami, Fla.

H. F. WARD, Treasurer 1229 DuPont Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS

Same as above

ALICE A. LUMMUS

Same as above

H. F. WARD

" " "

(4) General nature of main business engaged in Real Estate

(5) Date incorporated MAY 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors -----

Is Corporation active? Yes ----- If inactive, state how long -----

Is the purpose of the Corporation to begin operations in the future? -----

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
----- shares without nominal or par value

~~147~~ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of ----- each \$ 5,000.00
----- share, without nominal or par value, actual

~~50~~ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) \$ 5,000.00

Total outstanding capital stock \$ 10.00

Tax as per schedule \$ -----

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

By J. N. LUMMUS
THE OCEAN BEACH REALTY COMPANY
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUMMUS, President of The Ocean Beach Realty Company, a Florida corporation,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 18 day of

July, 1952

(SEAL)

My commission Expires:

Jan. 21, 1955

J. N. LUMMUS
NOTARY PUBLIC
State of Florida at Large

No. 55-49-4
Tax for Years

1953

**CORPORATION REPORT AND
TAX RETURN OF**

*Ocean Beach Realty
Company, Inc.*

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this JUL 23 1953
day of _____

A. D. 19_____

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

1953 23 1953
Date Rec.

Amt. Rec.

Amt. of Tax 10.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law. and due July 1, 1953

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1229 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed Ward & Ward, 1229 DuPont Bldg., Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 1229 DuPont Bldg., City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
J. N. LUMMUS, President	1229 DuPont Bldg., Miami, Fla.
ALICE A. LUMMUS, Vice-Pres.	1229 DuPont Bldg., Miami, Fla.
H. F. WARD, Secretary	1229 DuPont Bldg., Miami, Fla.
H. F. WARD, Treasurer	1229 DuPont Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. N. LUMMUS	Same as above
ALICE A. LUMMUS	Same as above
H. F. WARD	Same as above

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors _____
Is Corporation active? Yes _____ inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
_____ shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00
_____ shares without nominal or par value, actual

22 (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) \$ _____

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By J. N. LUMMUS

By President or Vice-President

ATTEST:

H. P. Ward
Secretary

STATE OF FLORIDA,

COUNTY OF DADE }

Personally appeared before me H. P. WARD, Secretary of THE OCEAN

BEACH REALTY COMPANY, a Florida corporation,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of

July, 1953.

(SEAL)

My Commission Expires:

Jan 21, 1955

[Signature]
(Signature of officer taking acknowledgment)

NOTARY PUBLIC
State of Florida at Large.

No. 55-94-2

Tax for Years

1954

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach Realty
Company, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19 _____

JUN 10 1955

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

JUN 10 1955
Date Rec. _____

Amt. Rec. 10 ⁰⁰

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 _____ to pay the tax imposed by said law.
and due July 1, 1955

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1229 DuPont Bldg., Miami, Fla.

Insert to whom receipt is to be mailed Ward & Ward, 1229 DuPont Bldg., Miami, Fla.
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County
of Dade, has designated and established 1229 DuPont Building
City of Miami, County of Dade, State of
Florida, as its place of business or domicile for the service of process within the State, and has named
and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President,</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. P. WARD, Secretary</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. P. WARD, Treasurer</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>Same as above</u>
<u>H. P. WARD</u>	<u>Same as above</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corperation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

JUN 10 1955

Date Rec. _____

Amt. Rec. 10

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 and due July 1, 1955 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1229 DuPont Bldg., Miami, Fla.

Insert to whom receipt is to be mailed Ward & Ward, 1229 DuPont Bldg., Miami, Fla.
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 1229 DuPont Building City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President,</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. P. WARD, Secretary</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>
<u>H. P. WARD, Treasurer</u>	<u>1229 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>Same as above</u>
<u>H. P. WARD</u>	<u>Same as above</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors _____
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
_____ shares without nominal or par value

~~ESP~~ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00
_____ shares without nominal or par value, actual

~~ESP~~ (The above and share number of shares issued and their actual value.
Evidence of actual value may be shown by a condensed sheet.) _____ \$ _____

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By President J. N. LUMMUS

ATTEST:

H. P. WARD
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. N. LUMMUS and H. P. WARD, President
and Secretary, respectively, of THE OCEAN BEACH REALTY COMPANY,
who deposes and says that he executed this certificate for and in behalf of said corporation, and that
the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 8th day of
June 19 55

(SEAL)

My Commission Expires:

Feb. 1, 1959

J. M. [Signature]
NOTARY PUBLIC
State of Florida at Large.

No. 55-99-aa

Tax for Years

1955

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach Realty
Company, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this JUN 15 1955

day of _____

A. D. 19_____

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State - Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec. JUN 15 1955
Amt. Rec. 10
Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ _____ to pay the tax imposed by said law.

(1) That

The Ocean Beach Realty Company
(Give correct name of corporation)

Principal place of business _____

Insert to whom receipt is to be mailed _____

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at _____ County

of _____, has designated and established _____

City of _____, County of _____, State of
Florida, as its place of business or domicile for the service of process within the State, and has named
and does hereby name as its agent _____

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

(4) General nature of main business engaged in _____

(5) Date incorporated _____

(See copy of law printed herein).

Date of last meeting of Board of Directors _____

Is Corporation active? _____ If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

THE OCEAN BEACH REALTY COMPANY
Ward & Ward
1229 duPont Bldg.
Miami, Florida

NOTICE

You will note receipt attached shows payment of your tax for 1954

You ~~are~~ will be due another tax payment July 1, 1955. You may send a check with this notice at this time if you so desire.

If you wish to send check to pay up tax to date, it will not be necessary to file another report, provided you send check promptly.

R. A. Gray,
Secretary of State

(SEAL)

By President or Vice-President

ATTEST:

Please forward receipt to

STATE C

Ward & Ward,
1229 DuPont Bldg.
Miami, Fla.

COUNTY

Person

who dep

poration, and that

to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of

19____

(SEAL)

(Signature of officer taking acknowledgment)

No. 5599-66

Tax for Years

1956

**CORPORATION REPORT AND
TAX RETURN OF**

*Ocean Beach Realty
Company Inc*

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this AUG 17 1956

day of _____

A. D. 19 _____

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

AUG 17 1956
Date Rec. _____
Amt. Rec. 10
Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ _____ July 1, 1956 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY

(Give correct name of corporation)

Principal place of business 1240 duPont Building, Miami 32, Florida

Insert to whom receipt is to be mailed Ward & Ward 1240 duPont Bldg., Miami 32, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1240 duPont Bldg.

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named

and does hereby name as its agent J. N. LUMMUS

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

J. N. LUMMUS, President 1240 duPont Bldg., Miami, Florida

ALICE A. LUMMUS, Vice-Pres. 1240 duPont Bldg., Miami, Florida

H. P. WARD, Secretary 1240 duPont Bldg., Miami, Florida

H. P. WARD, Treasurer 1240 duPont Bldg., Miami, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. N. LUMMUS Same as above

ALICE A. LUMMUS Same as above

H. P. WARD Same as above

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors _____

Is Corporation active? Yes _____ If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
_____ shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00

_____ shares without nominal or par value, actual
\$ _____
(The next and show number of shares issued and their actual value. Evidence of actual value may be shown by a certified check.)

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

[Signature]
By President or Vice-President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me: J. M. LUMMUS and H. F. WARD, President and Secretary, respectively, of THE OCEAN BEACH REALTY COMPANY,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of AUGUST, 1956.

(SEAL)

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

January 30, 1959

No. 5599 - CC

Tax for Years

1957

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach Realty
Company, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19 _____

Secretary of State.

CAPITAL PRINTERS, INC.

(DO NOT DETACH)

Form D.C.T.R. — For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

JAN 30 1958
Date Rec. _____

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 1240 DuPont Building, Miami 32, Florida

Insert to whom receipt is to be mailed Ward & Ward, 1240 DuPont Bldg., Miami 32, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1240 DuPont Bldg.

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

J. N. LUMMUS

Whose address is:

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
<u>J. N. LUMMUS, President,</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS, Vice-Pres.</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD, Secretary</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD, Treasurer</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>Same as above</u>
<u>H. F. WARD</u>	<u>Same as above</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated May 25, 1912

(See copy of law printed hereto).

Date of last meeting of Board of Directors _____
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
_____ shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100.00 each \$ 5,000.00

_____ shares without nominal or par value, actual

☒ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a statement sheet.) \$ _____

Total outstanding capital stock \$ 5,000.00

Tax as per schedule due July 1, 1957 \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. N. Lummus
By President or Vice-President

ATTEST:

H. F. Ward
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

President,

Personally appeared before me J. N. LUMMUS and H. F. WARD, Secretary

of OCEAN BEACH REALTY COMPANY

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of JANUARY 19 58

(SEAL)

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Notary Public, State of Florida at Large.
My Commission Expires Feb. 1, 1959.

No. 5599-D D

Tax for Years

1958

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company
Inc

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19 _____

Secretary of State.

(DO NOT DETACH)

FD-203 (Rev. 1-1-58) For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes

Date Rec. _____
Amt. Rec. 10 _____
Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 10.00 to pay the tax imposed by said law.
and due July 1, 1958

(1) That THE OCEAN BEACH HEALTH COMPANY
(Give correct name of corporation)

Principal place of business 1240 DuPont Bldg., Miami, Florida

Insert to whom receipt is to be mailed Ward & Ward, 1240 DuPont Bldg., Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at 1240 DuPont Building, Miami, County

of Dade, has designated and established 1240 DuPont Bldg.

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

J. N. LUMMUS

Whose address is:

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
<u>J. N. LUMMUS, P</u>	<u>President</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUMMUS,</u>	<u>Vice-Pres.</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD,</u>	<u>Secretary</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD,</u>	<u>Treasurer</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>J. N. LUMMUS</u>	<u>Same as above</u>
<u>ALICE A. LUMMUS</u>	<u>Same as above</u>
<u>H. F. WARD</u>	<u>Same as above</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated MAY 25, 1912

137 (See copy of law printed hereto).

Date of last meeting of Board of Directors _____

Is Corporation active? Yes If inactive state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100. each
_____ shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100. each \$ 5,000.00

_____ shares without nominal or par value, actual

☒ (Be sure and show number of shares issued and their actual value.
Evidence of actual value may be shown by a condensed sheet.) \$ _____

Total outstanding capital stock \$ 5,000.00

Tax as per schedule due July 1, 1958 \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

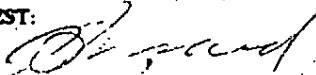
(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By Secretary ~~SECRETARY~~

ATTEST:



Secretary

STATE OF FLORIDA,

COUNTY OF DADE

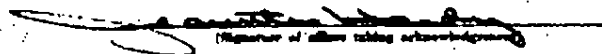
Personally appeared before me H. F. WARD, Secretary of THE OCEAN BEACH
REALTY COMPANY

who deposes and says that he executed this certificate for and in behalf of said corporation, and that
the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of

July, 19 58

(SEAL)


(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large.
My Commission Expires Feb. 1, 1959.

No. 5599 -EE

Tax for Years

1959

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19____

Secretary of State.

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes

OCT 15 1959
Date Rec. _____

Amt. Rec. _____

Amt. of Tax. 10

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$10.00 _____ to pay the tax imposed by said law and due July 1, 1959

(1) That THE OCEAN BEACH REALTY COMPANY
(Give correct name of corporation)

Principal place of business 1240 DuPont Building, Miami, Florida

Insert to whom receipt is to be mailed Ward & Ward, 1240 DuPont Bldg., Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 1240 DuPont Bldg.

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named

and does hereby name as its agent upon whom service of process may be made: _____

J. N. LUNDUS

Whose address is: c/o Ward & Ward, 1240 DuPont Bldg., Miami, Fla.

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
<u>J. N. LUNDUS</u>	<u>President</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>ALICE A. LUNDUS</u>	<u>Vice-Pres.</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD</u>	<u>Secretary</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>
<u>H. F. WARD</u>	<u>Treasurer</u>	<u>1240 DuPont Bldg., Miami, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>J. N. LUNDUS</u>	<u>Same as above</u>
<u>ALICE A. LUNDUS</u>	<u>Same as above</u>
<u>H. F. WARD</u>	<u>Same as above</u>

(4) General nature of main business engaged in Real Estate

(5) Date incorporated MAY 25, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors _____

Is Corporation active? Yes _____ If inactive, state how _____

Is the purpose of the Corporation to be _____ operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

500 shares of the par value of \$100.00 each
_____ shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

50 shares of the par value of \$100. each \$ 5,000.00

_____ shares with no nominal or par value, actual

☒ (Be sure and show number of shares issued and their actual value. Division of actual value may be shown by a condensed sheet.) \$ _____

Outstanding capital stock \$ 5,000.00

Tax as per schedule due July 1, 1959 \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY

(SEAL)

By [Signature]
Secretary

ATTEST:

[Signature]

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me H. P. WARD, Secretary of THE OCEAN BEACH REALTY COMPANY, a Florida corporation,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 12th day of October, 1959

(SEAL)

My Commission Expires:

Feb. 1, 1963

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

No. 5599-FF

Tax for Years

1960

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty Company

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19_____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 808, Florida Statutes

NOV 2 1960

Date Rec. _____

Amt. Rec. 16

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME THE OCEAN BEACH REALTY COMPANY

2. ADDRESS 1240 DuPont Building, Miami, Dade County, Florida

3. ADDRESS c/o Ward & Ward, 1240 DuPont Bldg., Miami, Fla.

4. NAME OF RESIDENT AGENT J. N. LUMMUS ADDRESS c/o Ward & Ward, 1240 DuPont Bldg., Miami, Fla.

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J. N. LUMMUS	President	1240 DuPont Bldg., Miami, Fla.
ALICE A. LUMMUS	Vice-President	1240 DuPont Bldg., Miami, Fla.
H. F. WARD	Secretary	1240 DuPont Bldg., Miami, Fla.
H. F. WARD	Treasurer	1240 DuPont Bldg., Miami, Fla.

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
J. N. LUMMUS	Same as above
ALICE A. LUMMUS	Same as above
H. F. WARD	Same as above

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

500 Shares of par value of \$ 100.00 each.
____ Shares without nominal or par value.

Attached check for
\$10.00 covering tax
due July 1, 1960

OUTSTANDING Capital Stock

8. 50 Shares of the par value of \$ 100.00 each, \$ 5,000.00
____ Shares without nominal or par value (actual) \$ _____
Total OUTSTANDING capital stock \$ 5,000.00

NO PAID value shares are presumed to have a value of least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors _____

Is corporation active? Yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY
(Corporate Seal)

Secretary

11. General nature of business engaged in Real Estate

12. Date incorporated May 25, 1912

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me H. F. WARD who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31st day of October 19 60

(Notary Seal) Notary Public, State of Florida at Large.
My Commission Expires Feb. 1, 1965

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. 5599-66

Tax for Years

1961

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach
Realty
Company, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19_____

Secretary of State.

BOON PRINTING COMPANY, TALLAHASSEE, FLORIDA

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 806, Florida Statutes

Date Rec. _____

Amt. Rec. _____

NOV 17 2 22 2380P ****10.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME THE OCEAN BEACH REALTY COMPANY

Give correct name

2. ADDRESS 1240 duPont Building, Miami, Dade County, Florida

of the principal place of business (Town)

(County)

3. ADDRESS c/o Ward & Ward, 1240 duPont Building, Miami 32, Florida

where receipt for this payment is to be mailed

4. NAME OF RESIDENT AGENT H. P. WARD ADDRESS _____1240 duPont Building, Miami 32, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>ALICE A. LUMMUS</u>	<u>Vice-President</u>	<u>1240 duPont Bldg, Miami, Fla.</u>
<u>H. P. WARD</u>	<u>Secretary</u>	<u>1240 duPont Bldg, Miami, Fla.</u>
<u>H. P. WARD</u>	<u>Treasurer</u>	<u>1240 duPont Bldg, Miami, Fla.</u>

6. NAMES AND ADDRESSES OF DIRECTORS (Law requires at least (3) Directors)

NAME	ADDRESS
<u>ALICE A. LUMMUS</u>	<u>1240 duPont Bldg., Miami, Fla.</u>
<u>H. P. WARD</u>	<u>1240 duPont Bldg., Miami, Fla.</u>
<u>T. J. LUMMUS</u>	<u>Dade Federal Bldg., Miami, Fla.</u>

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

50 Shares of par value of \$ 100.00 each.

____ Shares without nominal or par value.

Attached check for
\$10 covering tax due
July 1, 1961

OUTSTANDING Capital Stock8. 50 Shares of the par value of \$ 100.00 each, \$ 5,000.00

____ Shares without nominal or par value (actual) \$ _____

Total OUTSTANDING capital stock \$ 5,000.00

NO PAR value shares are permitted to have a value of less than \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors _____

Is corporation active? Yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY
(Corporate Seal)

WITNESSED BY _____

Secretary

11. General nature of business engaged in Real estate12. Date incorporated MAY 25, 1912

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me H. P. WARD who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of November 19 61

(Notary Seal)

Signature of Officer before acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files. Notary Public, State of Florida at Large
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED. My Commission Expires July 31, 1963

No. 5599-HH

Tax for Years

1962

**CORPORATION REPORT AND
TAX RETURN OF**

Ocean Beach Realty
Company, Inc.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19_____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. _____

Amt. Rec. _____

MX 14-63 #2 29800 ****10.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME THE OCEAN BEACH REALTY COMPANY
Give correct name
2. ADDRESS 1240 duPont Building, Miami, Dade County, Florida
of the principal place of business (Town) (County)
3. ADDRESS c/o Ward & Ward, 1240 duPont Building, Miami 32, Florida
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT H. F. WARD ADDRESS _____
1240 duPont Building, Miami 32, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
ALICE A. LUDGUS	Vice-President	1240 duPont Bldg. Miami, Fla.
H. F. WARD	Secretary	1240 duPont Bldg. Miami, Fla.
H. F. WARD	Treasurer	1240 duPont Bldg. Miami, Fla.

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
ALICE A. LUDGUS	1240 duPont Bldg., Miami, Fla.
H. F. WARD	1240 duPont Bldg., Miami, Fla.
T. J. LUDGUS	1240 duPont Bldg., Miami, Fla.

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock: Attached check for \$10 covering tax due July 1, 1962
- 50 Shares of par value of \$100.00 each.
- _____ Shares without nominal or par value.

OUTSTANDING Capital Stock

8. 50 Shares of the par value of \$100.00 each, \$ 5,000.00
- _____ Shares without nominal or par value (actual) \$ _____
- Total OUTSTANDING capital stock \$ 5,000.00

NO PAR value shares are presumed to have a value of least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors _____
- Is corporation active? Yes If inactive, state how long _____
- Is the purpose of the corporation to begin business in the future? _____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

THE OCEAN BEACH REALTY COMPANY
 (Corporate Seal)

Attest: By _____

Secretary

11. General nature of business engaged in
- Real Estate

12. Date Incorporated
- May 25, 1912

STATE OF FLORIDA
 COUNTY OF DADE

Personally appeared before me H. F. WARD who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of January 19 63

(Notary Seal)

Signature of Officer holding authority to sign

COPY. Tear apart. Send in only the original. Keep COPY for your files. My am. exp. July 31, 1963

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.