

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 265671 (8)

1. Corporation Name

OCEAN HOUSE NORTH INC



Principal Place of Business

Mailing Address

6861 NORTH OCEAN BLVD
OCEAN RIDGE FL 33445

6861 NORTH OCEAN BLVD
OCEAN RIDGE FL 33445

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SCRUTON, ROBERT T
6849 N OCEAN BLVD
OCEAN RIDGE, FL
33435

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/21/1963

3a. Date of Last Report

02/07/1995

4. FEI Number

59-1088074

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	ASAT	<input type="checkbox"/> DELETE
NAME	SCRUTON, ROBERT T	
STREET ADDRESS	6849 N OCEAN BLVD	
CITY- ST- ZIP	OCEAN RIDGE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	EUGENE CURTIS	
STREET ADDRESS	6861 N OCEAN BLVD	
CITY- ST- ZIP	OCEAN RIDGE, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CONNETT, WILLIAM	
STREET ADDRESS	6849 N OCEAN BLVD	
CITY- ST- ZIP	OCEAN RIDGE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RIDDER, BERNARD H	
STREET ADDRESS	6861 N OCEAN BLVD	
CITY- ST- ZIP	OCEAN RIDGE, FL 00000	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	MCKAY, DEAN	
STREET ADDRESS	6861 N OCEAN BLVD	
CITY- ST- ZIP	OCEAN RIDGE, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NAYLOR, JOHN	
STREET ADDRESS	6861 N. OCEAN BLVD	
CITY- ST- ZIP	OCEAN RIDGE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Signature-Printed Name

Robert T. Scruton 1/16/96 401-732-6770

CR2E034 (12/95)