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 # 297685 (0)

1. Corporation Name
THE OCEAN MAISONETTES, INC.

Principal Place of Business
6880 NORTH OCEAN BOULEVARD
OCEAN RIDGE FL 33435

Mailing Address
6880 NORTH OCEAN BOULEVARD
OCEAN RIDGE FL 33435

3. Date Incorporated or Qualified: 10/08/1965
3a. Date of Last Report: 08/01/1995
4. FEI Number: 59-1285917 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
SCRUTON, ROBERT T
6849 N OCEAN BLVD
OCEAN RIDGE FL 33435

10. Name and Address of New Registered Agent
81 Name: FARR, MARY LOU
82 Street Address (P.O. Box Number is Not Acceptable): 6849 N. Ocean BLVD
83
84 City: OCEAN RIDGE FL 85 Zip Code: 33435

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: Mary Lou Farr DATE: 5/16/96
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

	Title	Name	Street Address	City-St-Zip	Delete
1	DT	ARTHUR, HAILAND G	6849 N. OCEAN BLVD.	OCEAN RIDGE FL	☐
2	DP	BARRANT, MERRILL V	6849 N. OCEAN BLVD	OCEAN RIDGE FL	☒
3	S	FARR, MARY LOU	6849 N OCEAN BLVD	OCEAN RIDGE FL	☐
4	DT	HUDSON, GILBERT	6849 N. OCEAN BLVD.	OCEAN RIDGE FL	☐
5	ATS	SCRUTON, ROBERT T.	6849 N OCEAN BLVD	OCEAN RIDGE FL	☒
6	DV	NALEN, CRAIG M	6849 N. OCEAN BLVD.	OCEAN RIDGE FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1	D				☒	☐
2	DT	BEAN, BOURNE	6849 N. Ocean Blvd.	Ocean Ridge, FL 33435	☐	☒
3					☐	☐
4	DP				☒	☐
5	DV	WYDMAN, MARY	6849 N. Ocean Blvd.	Ocean Ridge, FL 33434	☐	☒
6	DV	THOMPSON, CHARLES	6849 N. Ocean Blvd.	Ocean Ridge, FL 33435	☐	☒

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: Mary Lou Farr Mary Lou Farr 5/16/96 407-737-6770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)