

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 # 299522
1. Corporation Name

(3)

BRIDGEHAMPTON INC.



Principal Place of Business

801 N. OCEAN BOULEVARD
DELRAY BEACH FL 33483

Mailing Address

801 N. OCEAN BOULEVARD
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified
12/08/1965

3a. Date of Last Report
04/26/1995

4. FEI Number

59-1159154

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHAPIN, ROBERT D.
1201 N.E. 8TH STREET
DELRAY BEACH FL 33444

81 Name

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

83

84 City

FL

85 Zip Code

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 (page 1 of 1)

Notarized Registered Agent Signature required with fee for Statute

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME GARDINER, ROBERT
STREET ADDRESS LAKE RD
CITY-ST-ZIP FAR HILLS NJ ☐ DELETE

TITLE VSD
NAME CLAY, ALBERT
STREET ADDRESS 801 N. OCEAN AVE.
CITY-ST-ZIP DELRAY BCH. FL ☐ DELETE

TITLE D
NAME TINKER, MARTHA
STREET ADDRESS 801 N OCEAN BLVD
CITY-ST-ZIP DELRAY BCH FL ☐ DELETE

TITLE D
NAME ROSS, ALTHEA
STREET ADDRESS 801 N OCEAN BLVD
CITY-ST-ZIP DELRAY BCH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

278-14744

CR2E034 (12/95)