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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name OCEAN TIDE OF RIVIERA BCH., INC.

| (1 |) |
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FILED Mar 23 1998 8:00am Secretary of State



| Principal Place | O Dustitoss | Mailing Address | | |
|--|--|--|---|--|
| 3227 BROADY RIVERIA BEAC | | 3227 BROADWAY RIVERIA BEACH FL 3340 | 4 | |
| HIVEHIN DEN | on FL 33404 | NIVENIA DENON PL 3040 | • | DO NOT WRITE IN THIS SPACE |
| | | | | 3. Date Incorporated or Qualified |
| | | | | 02/27/1973 |
| 2. Principal Pla | ace of Business | 2a. Mailing Address | | 4. FEI Number Applied For |
| 21 | | 26 | | 59-1444548 Not Applical |
| Suite, Apt. | #, etc | Suite, Apt. #, etc. | | 5. Certificate of Status Desired S8.75 Additional |
| 22 | | 27 | | 5. Certificate of Status Desired Fee Required |
| City & State | ! | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | Trust Fund Contribution Added to Fees |
| Žip | Country | Zip | Country | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | Personal Property Tax due June 30. |
| | g, Name and Address of | Current Hegistered Agent | 81 Name | 10. Name and Address of New Registered Agent |
| FALCONI,ANGELO 3227 BROADWAY | | o Name | | |
| | | | 82 Street Ad | dress (P.O. Box Number is Not Acceptable) |
| Fav | IERA BEACH FL 33404 | | 83 | |
| | | • | 83 | |
| | | | 84 City | 85 Zip Code |
| | | | | propration submits this statement for the purpose of changing its registers |
| office or re | egistered agent, or both, in the | State of Florida. Such change was a | uthorized by the corpor | ration's board of directors. I hereby accept the appointment as registered |
| agent. i an | n ramiliar with, and accept the | obligations of, Section 607,0505, Flo | moa Statutes. | |
| | | | | |
| SIGNATURE | Stonature Typed or brinled name of logis | ered agent and little if applicable [NOTE | : Registered Agent signature reg | outred when reinstating) DATE |
| SIGNATURE 12. | Signature, typod or printed name of regist OFFICE | rered againt and lifte If applicable (NOTE RS AND DIRECTORS | Registered Agent signature red | quired when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| .,* | OFFICE: | RS AND DIRECTORS DELETE | | |
| 12. | P FALCONI, ANGELO, SR | RS AND DIRECTORS DELETE | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | P FALCONI, ANGELO, SR 928 E BEAU STREET | RS AND DIRECTORS DELETE | 13. 1.1 TITLE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. TITLE NAME | P FALCONI, ANGELO, SR | RS AND DIRECTORS DELETE | 13, 1.1 TITLE 1.2 NAME | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
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