

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 581098 (1)

1. Corporation Name

WAYSIDE INN OF JUPITER/TEQUESTA, INC.

Principal Place of Business

Mailing Address

177 TEQUESTA DR
TEQUESTA FL 33469-2717

177 TEQUESTA DR
TEQUESTA FL 33469-2717



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

3. Date Incorporated or Qualified

08/03/1978

3a. Date of Last Report

02/02/1995

4. FEI Number

59-1842975

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCARTHY, JOHN F.
401 OCEAN BLUFFS BLVD APT 503
JUPITER FL 33469

Address Change
only.

81 Name

MCCARTHY, John F.

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

1000 US Hwy I Bermuda 105
Jupiter FL

83 City

FL

85 Zip Code

33477

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

John F. McCarthy

7/30/96

Signature of person or persons authorized to act as agent and the applicable

(NOTE: Registered Agent's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCCARTHY, MARILYN A.
STREET ADDRESS 1052D KEYSTONE DR
CITY-ST-ZIP JUPITER FL

TITLE PST
NAME MCCARTHY, JOHN F.
STREET ADDRESS 1052D KEYSTONE DR
CITY-ST-ZIP JUPITER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V.P.

1.2 NAME

Brendon J. McCarthy

1.3 STREET ADDRESS

6254 DANIA ST.

1.4 CITY-ST-ZIP

Palm Beach Gardens 33469

2.1 TITLE

Sr.

2.2 NAME

JOHN F. MCCARTHY

2.3 STREET ADDRESS

1000 US Hwy I Bermuda 105

2.4 CITY-ST-ZIP

Jupiter FL 33477

3.1 TITLE

MARILYN A. MCCARTHY

3.2 NAME

1000 US Hwy I Bermuda 105

3.3 STREET ADDRESS

Jupiter FL 33477

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/96 407-744-2383

CR2E034 (3/96)