

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 623445

(4)

1. Corporation Name

ON THE SHORE, INC.

FILED

1995 JUL 13 AM 9:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**8888 SW 136 ST
#461
MIAMI FL 33176
US**

Mailing Address

**8888 SW 136 ST
#461
MIAMI FL 33176
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1979

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

2a. Mailing Address

21 20505 S. DIXIE HWY 26 20505 S. DIXIE HIGHWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1211

27 #1211

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Country

24 33189

25 USA

Zip

Country

29 33189

30 USA

4. FEI Number

59-1927590

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

ARORA, GOVARDHAN D.

8888 SW 136 ST

#461

MIAMI FL 33176

20505 S. DIXIE HIGHWAY

#1211

MIAMI, FL 33189

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **ARORA, GOVARDHAN D.**
STREET ADDRESS **8888 SW 136 ST., #461**
CITY - ST - ZIP **MIAMI FL**

TITLE **ST**
NAME **ARORA, JEANNE J.**
STREET ADDRESS **8888 SW 136 ST, #461**
CITY - ST - ZIP **MIAMI 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 **ARORA, GOVARDHAN D** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **20505 S. DIXIE HIGHWAY #1211**
1.4 CITY - ST - ZIP **MIAMI, FL 33189**

2.1 TITLE **ARORA, JEANNE J** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **20505 S DIXIE HIGHWAY #1211**
2.4 CITY - ST - ZIP **MIAMI FL 33189**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. ARORA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(ST)

7/8/95

305251-4575
STAMPED NUMBER