

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:34

DOCUMENT # 689961

(1)

1. Corporation Name

OCEAN RIDGE TRAVEL, INC.

Principal Place of Business

211 S. FEDERAL HWY. B-4
BOYNTON BEACH FL 33435

Mailing Address

211 S. FEDERAL HWY. B-4
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1980

3a. Date of Last Report

04/25/1994

4. FEI Number

59-2030542

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. 198.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAASS, HAROLD G.
321 ROYAL POINCIANA PLZ, SOUTH
PALM BEACH FL 33480

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 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 of Registered Agent or Registered Agent and Director

Signature of Registered Agent and Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DVS
BELL, PAUL L
114 MARLIN DR
OCEAN RIDGE, FL 00000

1.1 TITLE

☐ Change

☐ Addition

NAME

BELL, PAUL L

1.2 NAME

STREET ADDRESS

114 MARLIN DR

1.3 STREET ADDRESS

CITY - ST - ZIP

OCEAN RIDGE, FL 00000

1.4 CITY - ST - ZIP

TITLE

DPT
BELL, ARLENE W
114 MARLIN DR
OCEAN RIDGE, FL 00000

2.1 TITLE

☐ Change

☐ Addition

NAME

BELL, ARLENE W

2.2 NAME

STREET ADDRESS

114 MARLIN DR

2.3 STREET ADDRESS

CITY - ST - ZIP

OCEAN RIDGE, FL 00000

2.4 CITY - ST - ZIP

TITLE

3.1 TITLE

☐ Change

☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY - ST - ZIP

3.4 CITY - ST - ZIP

TITLE

4.1 TITLE

☐ Change

☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY - ST - ZIP

4.4 CITY - ST - ZIP

TITLE

5.1 TITLE

☐ Change

☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY - ST - ZIP

5.4 CITY - ST - ZIP

TITLE

6.1 TITLE

☐ Change

☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY - ST - ZIP

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

ARLENE W. BELL

PRESIDENT

March 9, 1995 (407) 732-7878