

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F41885**

(7)

1. Corporation Name

WARD'S OCEAN VIEW MOTEL, INC.



Principal Place of Business

Mailing Address

**301 BUENOS AIRES
NEW SMYRNA BEACH FL 32169-2613**

**301 BUENOS AIRES
NEW SMYRNA BEACH FL 32169-2613**

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

24

25

29

30

9. Name and Address of Current Registered Agent

**RANDOLPH, ROBERT F
1335 E WEKIVA TRAIL
LONGWOOD FL 32779**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

08/21/1981

3a. Date of Last Report

02/13/1995

4. FEI Number

59-2113199

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

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

(Signature of person authorized to sign on behalf of the corporation)

(Signature of Registered Agent, if different from above)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

**P
RANDOLPH, ROBERT F
1335 E WEKIVA TRAIL
LONGWOOD FL**

11.2 TITLE ☐ DELETE

11.3 NAME

11.4 STREET ADDRESS

11.5 CITY, ST, ZIP

11.6 TITLE ☐ DELETE

11.7 NAME

11.8 STREET ADDRESS

11.9 CITY, ST, ZIP

11.10 TITLE ☐ DELETE

11.11 NAME

11.12 STREET ADDRESS

11.13 CITY, ST, ZIP

11.14 TITLE ☐ DELETE

11.15 NAME

11.16 STREET ADDRESS

11.17 CITY, ST, ZIP

11.18 TITLE ☐ DELETE

11.19 NAME

11.20 STREET ADDRESS

11.21 CITY, ST, ZIP

11.22 TITLE ☐ DELETE

11.23 NAME

11.24 STREET ADDRESS

11.25 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE ☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 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 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment, with an address.

SIGNATURE:

Robert F. Randolph
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/96

Do Not Print

CR2E034 (12/95)