FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

Pencipal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # F55505

(4)

Mailing Address

COCOA BEACH OCEANSIDE INN, INC.

FILED
Apr 02 1997 8:00am
Secretary of State



Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032,	1 HENDRY AVE		1 HENDRY AVENUE COCOA BEACH FL 32931-3991							
SS. SLOE, A.J. A. P. C. SUIDS. A.D. B. C. SUIDS. A.D. B. C. S. SUIDS. A.D. B. C. S. C. CERTRICATE OF STATUTE ACCORDING TO PROGRAMS 27							3. Date Incorporated or Qualified 11/20/1981			
Section Sect	· ·	Place of Business	k				4. FEI Number	<u> </u>		
City State Country City City Country City Country City Country City Country City	Suite, Apt.	#, etc	Suite, Apt. #, etc.				5 Certificate of Status Desired \$8.75 Additional			
Added to Faces 7p			~~ · · · · · · · · · · · · · · · · · ·							
The content of the	23					····				
MCQEE, DAVID 288 BIMIN ROAD	Ζιρ 24	25	29	29 30			Florida Statutes Yes No			
28 BIMINI ROAD 28	MCG		ent Hegisterea Agent		n n	ame	10. Name and Address of New Het	istered Agent		
Registroid agent 20				82 Street Addr		treet Addr	ress (P.O. Box Number is Not Acceptable	e)		
11. Pursuant to the provisions of Sociens 607.0502 and 807.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am number with a member with an above named corporation's board of directors. I heraby accept the appointment as registered agent. I am number with a member with an above named corporation's board of directors. I heraby accept the appointment as registered agent. I am number with a member with an above named corporation's board of directors. I heraby accept the appointment as registered agent. I am number with a member with a precision 607.0506, Florida Statutes. SIGNATURI 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE 28. BIHMIN ROAD 28. BIHMIN ROAD 28. BIHMIN ROAD 28. ST	COC	COA BEACH FL 32931							<u>:</u>	
The provisions of Socilons 607 0502 and 607 1508, Fiorida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Secione 607 0505, Florida Statutes, Florid										
SIGNATURI SIGNATURI STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO O				8	34 C	ity		FL 85	Zip Code	
SIGNATURN STREET ADDRESS STREET AD	office or	registered agent, or both, in the Stal	te of Florida. Such change was	authorized	by the	amed corp e corporat	poration submits this statement for the prition's board of directors. I hereby accep	rpose of changi	ng its registered It as registered	
No.		am familiar with, and accept the obli	gations of, Section 607.0505, F	lorida Statu	tes.	·				
THE	SIGNATURE	Signature tyred or printed name of registered a	gest and tille it applicable. (NO	TE Registered ,	Agent s	gnature requir	red when reinstating)	DATE		
NAME STREET ADDRESS 1,3 STREET ADDRESS 1,3 STREET ADDRESS 1,3 STREET ADDRESS 1,4 CITY-ST-ZIP		OFFICERS A		_			ADDITIONS/CHANGES TO OFFIC			
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COCOA BEACH FL				- 1		DECC				
TITLE			•							
STREET ADDRESS SOS SNUG HARBOR DR			☐ DELETE			·		Cha	nge 🔲 Addition	
Clay S1-21P	NAME			2.2 NAME						
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MERSEYSIDE, ENGLAND						nRESC				
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CHY-ST-ZIP 6.4 CHY-ST-ZIP	NAMí	!		6.2 NAN	1E					
THE PERSON OF TH	STREET ADOPESS			6.3 STR	EET ADO	RESS				

Let o hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 if changed, or on an attachment with an address.

SIGNATURE



24 March 199)

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