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FILED
Feb 17 1997 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000000610 (7)

1. Corporation Name
OYSTER BAY GARAGE, INC.



Principal Place of Business Mailing Address
~~645 SOUTH MILITARY TRAIL SUITE 6~~
~~WEST PALM BEACH FL 33415~~
~~645 SOUTH MILITARY TRAIL SUITE 6~~
~~WEST PALM BEACH FL 33415-0303~~

3. Date Incorporated or Qualified 11/23/1992
3a. Date of Last Report 04/15/1996

2. Principal Place of Business 2a. Mailing Address
21 551 S. Military Trail 26 551 S. Military Trail
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 West Palm Beach, FL 28 West Palm Beach, FL
Zip Country Zip Country
24 33415 25 USA 29 33415 30 USA

4. FEI Number 11-1879787
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

THOMPSON, DOUGLAS E
~~645 SOUTH MILITARY TRAIL SUITE 6~~
~~WEST PALM BEACH FL 33415~~

81 Name SAME
82 Street Address (P.O. Box Number is Not Acceptable)
4524 Gun Club Rd., Suite 101
83
84 City West Palm Beach FL 85 Zip Code 33415

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 Douglas E. Thompson 01/14/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STALUPPI, JOHN	1.2 NAME	
STREET ADDRESS	551 S. MILITARY TRAIL	1.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL	1.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STALUPPI, JOHN JR.	2.2 NAME	
STREET ADDRESS	551 SOUTH MILITARY TRAIL	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL 33415	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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, changed, or on an attachment with an address.

CR2E034 (9/96)