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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1997
DOCUMENT # H94792

(9)

OCEAN SHORE PLAZA, INC.

DAYTONA BEACH FL 32117   DAYTONA BEACH FL 32117   BACK   Specific Floor   Classified or Cusified   Specific Floor   Classified   Clas	Principal Place of Business Mailing Address  1075 MASON AVE. 1075 MASON AVE.										
Principal Place of Realiness   2a, Marring Address   5c, Marring				117-4611							
Suite April   F. et   Suite							1			eport	
Subject   Subj	·····	lace of Business	J				1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		h		
City & State	21 Suito Ant	# ole					59-2648864	<del></del>			
20	22	#, GIO	<del>                                     </del>				5. Certificate of Status Desired				
25   26   26   30   Floride Statutes   10   Name and Address of Current Registered Agent   10   Name and Address of Current Registered Agent   10   Name and Address of New Registered Agent   10   Name and Address   10	City & Stat	е	F				, , ,				
B. Name and Address of Current Registered Agent  GILLEPY, THRMAN, JR, MD 1075 MASON AVE.  DAYTONA BEACH FL 32117  83 Streat Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statuties, the above-named corporation submits this statement for the purpose of changing its registered agent at which with, and the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the depointment as registered agent and the state of horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the state of horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the state of the corporation's board of directors. I hereby accept the appointment as registered agent and the state of the corporation's board of directors. I hereby accept the appointment as registered agent and the state of the corporation's board of directors. I hereby accept the appointment as registered agent and the state of the corporation's board of directors. I hereby accept the appointment as registered agent and the state of the corporation's board of directors. I hereby accept the appointment as registered agent and the state of the corporation's board of directors. I hereby accept the appointment as registered adent in the state of the corporation's board of directors. I hereby accept the appointment as registered adent in the state of the corporation's board of directors. I hereby accept the appointment as registered adent in the state of the corporation's board of directors. I hereby accept the appointment as registered adent in the state of the corporation's board of directors. I hereby accept the appointment as registered adent in the state of the corporation's board of directors. I hereby accept the appointment as registered adent in the state of the corporation's board of dir	Zip	Country	Zip	Cou	untry			for intangit	ole tax under s	. 199.032,	
GILLESPY, THURMAN, JR., MD 1075 MASON AVE. DAYTONA BEACH FL 32117  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes be ebove-named corporation submits this statement for the purpose of changing lis registered agent an invariant wint, and accept the obligations of, Section 607.0502. Florida Statutes.  SIGNATURE  SIGNATURE  12. OF FICE IS AND DIRECTIORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIORS IN 12.  THE DIT OFFICER SAND DIRECTIORS 1.2 NAME  CITY-ST-2P  DOT GLIEBERY, THURMAN, JR.  1075 MASON AVE.  1076 MASON AVE.  1076 MASON AVE.  1076 MASON AVE.  1076 MASON AVE.  1077 MASON AVE.  1076 MASON AVE.  1077 MASON AVE.  1076 MASON AVE.  1077 MASON AVE.  1077 MASON AVE.  1077 MASON AVE.  1078 MASON AVE.  1078 MASON AVE.  1078 MASON AVE.  1077 MASON AVE.  1078 MASON AVE.  1077 MASON AVE.  1078 MASON AVE.  1078 MASON AVE.  1077 MASON AVE.  1078 MASON AVE.  1079 MASON AVE.  1077 MASON AVE.  1077 MASON AVE.  1078 MASON AVE.  1078 MASON AVE.  1078 MASON AVE.  1077 MASON AVE.  1078 MASON AVE.  1079 MASON AVE.  1078 MASON AVE.  1079 M	24			30	T		<b>4</b>				
Addition    Note   Control   Control		· · · · · · · · · · · · · · · · · · ·	ent Registered Agent		Ri	Name	10. Name and Address of New	Hegistere	a Agent		
DAYTONA BEACH FL 32117    Barrier							<u> </u>		<b></b>		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for 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 agent of both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered agent and remark with, and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE					82	Street Addre	ess (P.O. Box Number is Not Accep	stable)			
The Pressure 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 agent for 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 and framinar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 18. NOTE Progressed Agent Signature (Author) 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. THE DISTRIPT ADDRESS AND THE PROGRESS IN 12. THE CHANGE STORE ADDRESS IN 12. TH	<b>D</b> , 11				83				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
1. Pressure to the provisions of Sections 677 (502 and 697 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am. 4mm lar with, and accept the obligations of, Section 607 0505, Florida Statutes.    SIGNATURE					84	City	······································		85 Zip	Code	
STIGNATURE   Control   C	44 Divol not	to the provisions of Sections 607 0	-02 and 607 1508 Florida Stat	utor the a	DOVO	named corne	pration culpmite this statement for the			to registered	
SIGNATURE    Signatur,   special or protect agree and like interpreted, sept control from interpreted agree and like interprete	office or t	registered agent or both, in the Sta	te of Florida, Such change was	authorize	d by	the corporation	on's board of directors. I hereby ac	cept the a	ppointment as	registered	
No.	-	ini ramilar wirt, and accept the ob-	gations of, Section 607,0505, r	TOTICA SIA	tutes						
THE   OT	SIGNATURE.	Signature, typed or printed name of registered a	gont and title if applicable (No	OTE Registere	d Ager	nt signature require	d when reinstating)	DATE			
NAME   GILLESPY, THURMAN, JR.   12 NAME   1.3 STREET ADDRESS   1075 MASON AVE.   1.3 STREET ADDRESS   1075 MASON AVE.   1.4 CITY-ST-ZP    1.5 CITY-ST-ZP	12.	OFFICERS A	······································	13.			ADDITIONS/CHANGES TO O	FICERS A			
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DAYTONA BEACH FL	NAME			1.2 N	IAME						
TITLE	STREET ACORESS			1.3 S	TAEET	ADDRESS					
NAME   FORNELL, RICHARD   22 NAME   23 STREET ADDRESS	CITY - ST - ZIP			1.4 C	ITY-ST	I-ZIP					
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	CHY-SI-ZiP										

14. I do hereby certily 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 op 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 off an attachment with an address.

SIGNATURE:

ATURE AND TIPED OR PHINTED THE BIOMING OFFICER OR PIRECTOR

FEB. 12. 1997 9004-255-4596

**FILED** 

Feb 17 1997 8:00am

Secretary of State

Daytime Phone EXT 135