FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 18 PM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J96833 (5)

1. Corporation Name
OCEANWAY BOOKKEEPING, INCOME TAX AND SECRETARIAL SERVICE, INC.

Principal Place of Business	Mailing Address
48 OCEANWAY BLVD JACKSONVILLE FL 32218	48 OCEANWAY BLVD JACKSONVILLE FL 32218

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/08/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 59-2848459 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RENFROW, K.
48 OCEANWAY BLVD
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name: ETHEL H. BOSWELL
82 Street Address (P.O. Box Number is Not Acceptable): 48 OCEANWAY AVENUE
83 JACKSONVILLE, FL 32218
84 City: FL 85 Zip Code

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: Ethel H Boswell — DATE: 4/8/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD		1.1 TITLE	PRESIDENT & DIRECTOR	☒ Change ☐ Addition
NAME	RENFROW, LORETTA K	AS OF OCT.94	1.2 NAME	ETHEL H. BOSWELL	
STREET ADDRESS	48 OCEANWAY BLVD	NO LONGER A	1.3 STREET ADDRESS	48 OCEANWAY AVENUE	
CITY-ST-ZIP	JACKSONVILLE FL	STOCKHOLDER	1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32218	
TITLE	VP		2.1 TITLE	SEC/TREAS & DIRECTOR	☒ Change ☐ Addition
NAME	BOSWELL, ETHEL H.		2.2 NAME	DOLORES S. SCOTT	
STREET ADDRESS	9574 CARBONDALE DR., E.		2.3 STREET ADDRESS	48 OCEANWAY AVENUE	
CITY-ST-ZIP	JACKSONVILLE FL		2.4 CITY-ST-ZIP	JACKSONVILLE, FL 32218	
TITLE	S		3.1 TITLE		☐ Change ☐ Addition
NAME	JOCKERS, DOLORES S.		3.2 NAME		
STREET ADDRESS	903 CEDAR BAY ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		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		

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)(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: Ethel H Boswell — 4/3/95 — (904) 757-41110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ETHEL H. BOSWELL, PRESIDENT

040P03 FP