

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 3:22

DOCUMENT # **K47746** (8)

1. Corporation Name

OCEANPOINTE DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

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8751 WEST BROWARD BLVD.
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/29/1988** 3a. Date of Last Report **05/01/1994**

4. FEI Number **76-0264460** 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

2. Principal Place of Business
21. **1800 West Loop South**

2a. Mailing Address
26. **P.O. Box 2863**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. **Houston, Texas**

28. **Houston, Texas**

24. Zip **77027**

25. Country **USA**

29. Zip **77252**

30. Country **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

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

(If the corporation is a partnership, the signature of the partner designated as the registered agent must be obtained.)

(If the corporation is a partnership, the signature of the partner designated as the registered agent must be obtained.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DV**
NAME **NAPOLI, THOMAS A.**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY, ST, ZIP **HOUSTON TX**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

TITLE **D**
NAME **SLAUGHTER, RICHARD G.**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY, ST, ZIP **HOUSTON TX**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

TITLE **P**
NAME **CRIMALDI, SAM**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY, ST, ZIP **HOUSTON TX**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

TITLE **ST**
NAME **UPTON, BRUCE**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY, ST, ZIP **HOUSTON TX**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

TITLE **VAS**
NAME **STEVEN E. LANE**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY, ST, ZIP **HOUSTON TX**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

TITLE **VAS**
NAME **GARY L. FRUEH**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY, ST, ZIP **HOUSTON TX**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

Vice President, Assistant Sec.
James E. Curry
10491 Six Mile Cypress Pkwy. #101
Fort Myers, Florida-33912

Treasurer, VP. AS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 person or persons empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven E. Lane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven E. Lane

March 22, 1995 713/877-2311