

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000029769 (5)

1. Corporation Name

WAVES AT THE BEACH, INC.



Principal Place of Business

716 S 3RD ST  
JACKSONVILLE BCH. FL 32250

Mailing Address

716 S 3RD ST  
JACKSONVILLE BCH. FL 32250

3. Date Incorporated or Qualified

04/23/1993

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3184764

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

RONEY, ELSIE E  
716 S 3RD ST  
JACKSONVILLE BCH. FL 32250

10. Name and Address of New Registered Agent

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and, if not applicable,

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

RONEY, ELSIE E

1091 SEAHAWK DR NO

PONTE VEDRA BCH. FL 32082

☐ DELETE

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

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)(k), 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:

Elsie E. Roney President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 1996 904 819 3911

DATE DAYTIME PHONE #

CP2E034 (12/95)