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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P93000053136

FLORIDA DEPARTMENT OF STATE -

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 20, 1999 8:00 am Secretary of State

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WATERFRONT LICENSE CORP. Mailing Address Principal Place of Business 311 E. BLUE HERON BLVD. P.O. BOX 32638 PALM BEACH GARDENS FL 33420 RIVIERA BENCH FL 33404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/29/1993 2a. Mailing Address Applied For 4. FEI Number 2. Principal Place of Business 65-0476116 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 25 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AIELLO, ANTHONY P Street Address (P.O. Box Number is Not Acceptable) 82 311 E. BLUE HERON BLVD. RIVIERA BEACH FL 33404 83 85 Zip Code 84 City 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. DATE OF THE PROPERTY OF Signature, typed or printed name of registered agent and title if applicable. 🛫 💥 (NOTE: Registered Agent algorithm required when reinstating) · Will ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ... "OFFICERS'AND DIRECTORS * 13 🖺 12: DELETE 1.1 TITLE Change TITI F AIELLO, ANTHONY P NAME 1.2 NAME 312 NORTH LAKE DRIVE STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL 33408 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change M DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF Addition Change DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change... ☐ Addition ☐ DELETE....

CITY-ST-ZIP 14. I 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 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

YZNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-554-7993

CR2E034 (11/98)