

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

PROFIT
CORPORATION
ANNUAL REPORT

1996 1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P94000017800 (1)

Corporation Name

PALM BEACH OCEAN STUDIOS, INC.

Principal Place of Business

Mailing Address

326 FAIRVIEW RD.
PALM BEACH FL 33480

226 FAIRVIEW RD.
PALM BEACH FL 33480

2121 Vista Parkway
West Palm Beach, FL 33411

3. Date Incorporated or Qualified
03/07/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0472413

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Check all that apply (check one)
☐ General Corporation
☐ Limited Liability Corporation

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Principal Place of Business

21 2121 VISTA PARKWAY

Mailing Address

26 2121 VISTA PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 WEST PALM BEACH, FL

City & State

28 WEST PALM BEACH, FL

24 Zip
33411

25 Country
USA

29 Zip
33411

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA AVE.
TALLAHASSEE FL 32301

81 Name

82 P.O. Box Number (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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. ADDITIONAL OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	SHUTTLEWORTH, THORPE	226 FAIRVIEW RD.	PALM BEACH FL 33480	1.1 TITLE			
☐ DELETE				1.2 NAME			
				1.3 STREET ADDRESS	2121 VISTA PARKWAY		
				1.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33411		
				2.1 TITLE			
				2.2 NAME			
				2.3 STREET ADDRESS			
				2.4 CITY - ST - ZIP			
				3.1 TITLE			
				3.2 NAME			
				3.3 STREET ADDRESS			
				3.4 CITY - ST - ZIP			
				4.1 TITLE			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY - ST - ZIP			
				5.1 TITLE			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY - ST - ZIP			
				6.1 TITLE			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY - ST - ZIP			

13. 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)(b), 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 attached statement of change.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit Page 4

Thorpe Shuttleworth, Pres. May 1, 1997 4:00 PM
9880