

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000022361 (7)**  
 1. Corporation Name: **OAK POINT CORPORATION**



Principal Place of Business <b>688 OCEAN RD VERO BEACH FL 32963</b>	Mailing Address <b>688 OCEAN RD VERO BEACH FL 32863</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3770 7th Terrace</b> Suite, Apt. #, etc. 22 <b>Suite 102</b> City & State 23 <b>Vero Beach Fl</b> Zip 24 <b>32960</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>PO Box 3730</b> Suite, Apt. #, etc. 27 City & State 28 <b>Vero Beach Fl</b> Zip 29 <b>32967</b> Country 30 <b>USA</b>
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3. Date Incorporated or Qualified <b>03/23/1994</b>	
4. FEI Number <b>65-0476934</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**SHADEK, ARTHUR J**  
**688 OCEAN ROAD**  
**VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
FL	B5 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHADEK, ARTHUR J</b>	1.2 NAME	
STREET ADDRESS	<b>688 OCEAN RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DS</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHADEK, KATHERINE F.</b>	2.2 NAME	
STREET ADDRESS	<b>688 OCEAN ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DT</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOYLE, KATHERINE S</b>	3.2 NAME	
STREET ADDRESS	<b>200 WORTHINGTON AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPRING LAKE NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DVP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHADEK, JAMES M</b>	4.2 NAME	
STREET ADDRESS	<b>H.G. WELLINGTON &amp; CO., 14 WALL STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

CFR2034 (10/97)