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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000027167 (3)

1. Corporation Name

SOUTH SHORE INVESTMENTS LTD., INC.

Principal Place of Business

4821 NE 27 TERRACE
LIGHTHOUSE POINT FL 33064

Mailing Address

4821 NE 27 TERRACE
LIGHTHOUSE POINT FL 33064-7809



2. Principal Place of Business

21 5030 Champion BLVD

Suite, Apt. #, etc.

22 Suite G-6-458

City & State

23 Boca Raton, Florida

Zip

24 33496

Country

25 USA

2a. Mailing Address

26 5030 Champion BLVD

Suite, Apt. #, etc.

27 Suite G-6-458

City & State

28 Boca Raton, Florida

Zip

29 33496

Country

30 USA

3. Date Incorporated or Qualified

04/07/1994

3a. Date of Last Report

02/07/1996

4. FET Number

65-0487586

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

THRISTINO, JOHN
4821 NE 27TH TERRACE
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name JOHN R. THRISTINO
82 Street Address (P.O. Box Number is Not Acceptable)
10250 HUNT CLUB LANE
83 PALM BEACH GARDENS, FLORIDA
84 City
85 Zip Code
FL 33418

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME THRISTINO, JOHN
STREET ADDRESS 4821 NE 27 TERRACE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE VP ☒ DELETE

NAME ALLBRIGHT, STEVEN
STREET ADDRESS 4821 NE 27 TERRACE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE S ☐ DELETE

NAME CUADRADO, ESTELLE
STREET ADDRESS 4821 NE TERRACE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: John R. Thristino President

4/28/97

(561) 271-9904

CR2E034 (9/96)