

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000083350 (6)**

1. Corporation Name
OCEAN GENERAL, INC.



Principal Place of Business
**3401-6 N.W. 72ND AVENUE
MIAMI FL 33122**

Mailing Address
**3401-6 N.W. 72ND AVENUE
MIAMI FL 33122**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26 **ONE Intercontinental Way**
Suite, Apt. #, etc.
27
City & State
28 **Peabody, MA.**
Zip
29 **01960**
Country
30

3. Date Incorporated or Qualified **11/15/1994** 3a. Date of Last Report **08/17/1995**

4. FET Number **APPLIED FOR 04-3284577** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1508, 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 type: or printed name of registered agent and the corporation

Printed Name of Agent (Signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MALONEY, ROBERT M JR.**
STREET ADDRESS **152 FENNO DRIVE**
CITY- ST- ZIP **ROWLEY MA 01969**

TITLE **D** ☐ DELETE
NAME **MALONEY, ROBERT M**
STREET ADDRESS **30 ROWLEY BRIDGE ROAD**
CITY- ST- ZIP **TOPSFIELDS MA**

TITLE **D** ☒ DELETE
NAME **MALONEY, DAVID W**
STREET ADDRESS **47 BOSTON STREET**
CITY- ST- ZIP **MIDDLETON MA 01949**

TITLE **DTS** ☐ DELETE
NAME **APPELL, WARREN G**
STREET ADDRESS **43 FENNO DRIVE**
CITY- ST- ZIP **ROWLEY MA 01969**

TITLE **D** ☐ DELETE
NAME **DEXTER, PAULA**
STREET ADDRESS **46 ABBINGTON ROAD**
CITY- ST- ZIP **DANVERS MA 01923**

TITLE **PD** ☒ DELETE
NAME **FALES, H. GORDON JR.**
STREET ADDRESS **1030 S.W. 56TH AVENUE**
CITY- ST- ZIP **MIAMI FL 33156**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PRESIDENT & DIRECTOR** ☒ Change ☐ Addition
12 NAME **MALONEY, ROBERT M JR.**
13 STREET ADDRESS **55 WOODCREST AVE**
14 CITY- ST- ZIP **BUXFID, MA 01921**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **DELETE - NO LONGER A DIRECTOR**
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME **DELETE - NO LONGER A DIRECTOR**
63 STREET ADDRESS
64 CITY- ST- ZIP

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 any address.

SIGNATURE: *Robert M. Maloney Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 509 535 1304

CR2E034 (12/95)