

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 28 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085927 (9)

1. Corporation Name

OAK ISLAND DEVELOPMENT, INC.

Principal Place of Business

15900 PINES BLVD  
PEMBROKE PINES FL 33027

Mailing Address

15900 PINES BLVD  
PEMBROKE PINES FL 33027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 101 N.W. 72ND AVE

Suite, Apt. #, etc.

2a. Mailing Address

26 101 N.W. 72ND AVE

Suite, Apt. #, etc.

4. FBI Number

65-0495176

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. 199.012.

Florida Statutes

☐ Yes

☒ No

22 City & State

23 PLANTATION FL

Zip Country

24 33317 25 USA

27 City & State

28 PLANTATION, FL

Zip Country

29 33317 30 USA

9. Name and Address of Current Registered Agent

TAPLIN, JAY A  
1110 BRICKELL AVE  
SEVENTH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

GEORGE E. MCARDLE

82 Street Address (P.O. Box Number is Not Acceptable)

101 N.W. 72ND AVE

83

84 City

PLANTATION

FL

85 Zip Code

33317

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 of Registered Agent)

(NOTE: Registered Agent signature required when installing)

4/18/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MCARDLE, GEORGE  
15900 PINES BLVD  
PEMBROKE PINES FL 33027

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

101 N.W. 72ND AVE

PLANTATION FL 33317

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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 an addendum.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4/18/95

305-584-9119