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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000014458

1. Corporation Name

Principal Place of Business

2448 OCEAN SHORE, INC.

| 2448 S OCEANSHORE BLVD | | | P O BOX 660 | | | | | |
|---|---|-----------------------------|-----------------------------|-----------------|---------|------------------------|--|--|
| FLGLER BEACH FL 32136 | | FLGLER BEACH FL 32136 US | | | | | DO NOT WRITE IN THIS SPACE | |
| US | | 00 | 00 | | | | 3. Date Incorporated or Qualifed | |
| | | | | | | | 02/21/1995 | |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | | 4. FEI Number Applied For | |
| 21 | | | 26 | | | | 59-3296488 Not Applicable | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | \$8.75 Additional | |
| 22 | | | 7 | | | | 5. Certificate of Status Desired Fee Required | |
| City & State | | | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | |
| 23 | | 28 | | | | | Trust Fund Contribution Added to Fees | |
| Zip | Country | | Zip | Countr | | | 8. This corporation owes the current year Intangible | |
| 24 | 25 29 30 | | 0 | | | Personal Froperty (ax. | | |
| Name and Address of Current Registered Agent | | | | | | Name | 10. Name and Address of New Registered Agent | |
| MATALL ALIDIATABLICA B | | | | "' | 81 Name | | | |
| TIPTON, CHRISTOPHER D | | | | | 2 | Street Add | dress (P.O. Box Number is Not Acceptable) | |
| 2448 S OCEANSHORE BLVD | | | • | | 3 | | | |
| FLGLER BEACH FL 32713 | | | | | 1 | | • | |
| | | | | 84 | • | City | FJ 85 Zip Code | |
| | | | | | 1 | | • • \ | |
| 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 a | m familiar with, and accept the obligat | ions of | i, Section 607.0505, Florid | a Statute | S. | | | |
| SIGNATURE | | | Water B | - I do and do a | | | ired when reinstating) DATE | |
| digitatine, types of printer hand of ogester eg. | | | | 13. | er II. | signature requir | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 12. TITLE | p , | D OIN | ☐ DELETE | 1,1 TITLE | | | ☐ Change ☐ Addition | |
| | • | | | 1.2 NAME | | | | |
| NAME | CHRISTOPHER D TIPTON 2448 S OCEANSHORE BLVD | | | 1.3 STREET | | ADDRESS | | |
| STREET ADDRESS | FLGLER BEACH FL | | • | 1.4 CITY- | | | | |
| CITY-ST-ZIP | VP | | ☐ DELETE | 2.1 TITLE | | | ☐ Change ☐ Addition | |
| NAME | JANIS W TIPTON | | | 2.2 NAME | | ļ | | |
| | 2448 S OCEANSHORE BLVD | | | 2.3 STREE | | ADDRESS | | |
| STREET ADORESS | | | , | 2. 4 CITY-S | | | water to the second of the sec | |
| CITY-ST-ZIP TITLE | FLGLER BEACH FL | | DELETE | 3.1 TITLE | | | ☐ Change ☐ Addition | |
| NAME | T Christopher D Tipton | | | 3.2 NAME | | | | |
| STREET ADDRESS | 2448 S OCEANSHORE BLVD | | | 3.3 STREE | ĘΤ | ADDRESS | | |
| CITY-ST-ZIP | FLGLER BEACH FL | | | 3.4. CITY- | ST | r-7IP | | |
| TITLE | S | | ☐ DELETE | 4.1 TITLE | | | Change Addition | |
| NAME | JANIS W TIPTON | | | 4.2 NAME | | 1 | | |
| STREET ADDRESS | 2448 S OCEANSHORE BLVD | | | 4.3 STREET | | ADDRESS | | |
| CITY-ST-ZIP | FLGLER BEACH FL | | | 4.4 CFTY+S | | -ZiP | | |
| TITLE | TEGILLI DE COLLE | | ☐ DELETE | 5.1 TITLE | | | ☐ Change ☐ Addition | |
| NAME | | | | 5.2 NAME | : | | | |
| STREET ADDRESS | | | | 5.3 STREI | ET, | ADDRESS | | |
| CITY-ST-ZIP | | | | 5.4 CITY- | ST- | -ZIP | | |
| TITLE | | | ☐ DELETE | 6.1 TITLE | | | Change Addition | |
| NAME | | | | 6.2 NAME | Ē | | | |
| OTBEET ADDRESS | 东麓(6.)社 位长 | | | 6.3 STREI | EΤ | ADDRESS | | |

STREET ADDRESS 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 chapted, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

FILED

Mar 30, 1999 8:00 am Secretary of State

03-30-1999 90049 011 ***150.00