

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000049346 (6)

1. Corporation Name

WATERSIDE COMPANIES, INC.



Principal Place of Business

4680 OLD HIGHWAY 98
DESTIN FL 32541

Mailing Address

4680 OLD HIGHWAY 98
DESTIN FL 32541

2. Principal Place of Business

2a. Mailing Address

21 4449 Luke Ave.

26 4449 Luke Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Destin, FL

28 Destin, FL

24 Zip 32541

25 Country OKLAHSA

29 Zip 32541

30 Country OKLAHSA

9. Name and Address of Current Registered Agent

BARTH, JAMES C
400 SOUTH SHORE DRIVE
DESTIN FL 32541

3. Date Incorporated or Qualified

06/22/1995

3a. Date of Last Report

4. FFI Number

59-332 474 2

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

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, typed or printed name of registered agent and title if applicable.

(Print, Signature, Agent's name, title, and address if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	BURGER, FREDERICK W	4680 OLD HIGHWAY 98	DESTIN FL 32541	☐
VD	ELZEN, HAROLD VAN DEN	POST OFFICE BOX 8 N/A	LUCK WI 54853	☐
STO	BURGER, JOHN	1475 TERRACE VIEW LANE NORTH	PLYMOUTH MN 55447-2407	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☒ Change ☐ Addition
		4449 Luke Ave	Destin, FL 32541	☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☒ Change ☐ Addition
		4449 Luke Ave	Destin, FL 32541	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-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 address.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96
OKLAHSA 8233

CR2E034 (12/95)