

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 # P95000058966 (9)

1. Corporation Name

SHORE STUDIOS, INC.



Principal Place of Business

Mailing Address

760 E. SAMPLE ROAD, BLDG. 5 DAY 2
POMPANO BEACH FL 33064

760 E. SAMPLE ROAD, BLDG. 5 DAY 2
POMPANO BEACH FL 33064

2. Principal Place of Business

21 3205 CANAL DRIVE

Suite, Apt. #, etc.

City & State

23 POMPANO BEACH, FL

Zip 33062

Country U.S.

2a. Mailing Address

26 P.O. Box 50588

Suite, Apt. #, etc.

City & State

28 LIGHTHOUSE POINT, FL

Zip 33074

Country U.S.

3. Date Incorporated or Qualified
07/31/1995

3a. Date of Last Report

4. FEI Number

65-0603844

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

OULTON, BRYAN P
760 E. SAMPLE ROAD, BLDG. 5 DAY 2
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

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

3205 CANAL DRIVE

83

84 City

POMPANO BEACH

FL

85 Zip Code

33062

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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 or Registered Office Applicant

Signature of Registered Agent or Registered Office Applicant

Date

8/15/96

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE
NAME Bryan P. Oulton
STREET ADDRESS 3205 Canal Drive
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE Vice President ☐ DELETE
NAME Robert Oulton
STREET ADDRESS 3205 Canal Drive
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE Secretary/Treasurer ☐ DELETE
NAME Yvonne Oulton
STREET ADDRESS 3205 Canal Dr.
CITY-ST-ZIP Pompano Beach, FL 33062

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

☐ Change ☐ Addition

1 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

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

63 STREET ADDRESS

64 CITY-ST-ZIP

700001928187
-08/21/96--01035--008

***225.00

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/96 ✓

954-784-1599

CR2E034 (12/95)