

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000081877 (9)

1. Corporation Name
MIRIAL, INC.

Principal Place of Business

6600 N. OCEAN BLVD
#8
OCEAN RIDGE FL 33435
US

Mailing Address

6600 N OCEAN BLVD
#8
OCEAN RIDGE FL 33433
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1995

4. FEI Number

65-0620316

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAMBINO, PHILIP C
6600 N OCEAN BLVD
OCEAN RIDGE FL 33433

81 Name

DAVID M. CONWAY

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

6600 N OCEAN BLVD

83

OCEAN RIDGE, FLA.

33435

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. Law firm for this and accept the obligations of Section 607.0505, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

3. FEB-1998

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BAMBINO, PHILIP C
STREET ADDRESS 6600 N OCEAN BLVD
CITY-ST-ZIP OCEAN RIDGE FL 33433 ☒ DELETE

TITLE D
NAME BAMBINO, RITA
STREET ADDRESS 6600 N OCEAN BLVD
CITY-ST-ZIP OCEAN RIDGE FL 33433 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PRESIDENT

DAVID M. CONWAY
6600 N OCEAN BLVD
OCEAN RIDGE FLA 33435

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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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 changed, or on an attachment with an address.

SIGNATURE:

2/7/98

738-2063

CR2E034 (10/97)

**MIRIAL INC.
6600 "N" Ocean Boulevard,
Ocean Ridge, Florida
334354**

ANNUAL REPORT

Corporate Name: MIRIAL Inc.

Incorporate in the State of: Florida

Date of Incorporation: 25 OCT 95

Principal Office: EMERALD SHORES RESORT
6600 "N" Ocean Blvd,
Ocean Ridge, Florida
33435

Fed Employer I. D. No.: 65 062 0316

Principal Directors: David M Conway President
6600 "M" Ocean Boulevard
Ocean Ridge, Florida
33435

James F. Harvey Director
c/o Oracle Telecomputing Inc
25 Industrial Ave.,
Carlton Place, Ontario,
CANADA -- K7C 3V7

Registered Office: MIRIAL Inc.
6600 "N" Ocean Boulevard,
Ocean Ridge, Florida,
33435

Proof of Delivery: Courier slip contained within

Submitted by:


David M Conway
MIRIAL Inc.

9-7-8-98
DATE