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FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000097997 (7)

1. Corporation Name

OAK POINT MANAGEMENT INC.



Principal Place of Business

2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960  
US

Mailing Address

2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960-5225  
US

3. Date Incorporated or Qualified  
12/29/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 3770 7th Terrace

Suite, Apt. #, etc.

22

City & State

23 Vero Beach, FL

Zip

24 32960

Country

25 USA

2a. Mailing Address

26 3770 7th Terrace

Suite, Apt. #, etc.

27

City & State

28 Vero Beach, FL

Zip

29 32960

Country

30 USA

4. FEI Number

65-0640451

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

HATCH, IRA C  
1701 HIGHWAY A-1-A, STE. 220  
VERO BEACH FL 32963

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C  
ARTHUR J SHADEK  
2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P  
ARTHUR J SHADEK  
2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
WARREN L SCHWERIN  
2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
DONALD PROCTOR  
2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST  
JOHN F SWANSON  
2770 INDIAN RIVER BLVD  
VERO BEACH FL 32960

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP

C/VP  
Arthur j Shaddek  
3770 7th Terrace  
Vero Beach, FL 32960

☐ Change ☐ Addition

12 TITLE NAME STREET ADDRESS CITY-ST-ZIP

21 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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64 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14. I do 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

CR2E034 (9/96)