

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

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000044818 (8)
 1. Corporation Name
CEDAR POINT SUPPLY, INC.



Principal Place of Business 224 DATURA STREET STE 1017 WEST PALM BEACH FL 33401	Mailing Address 224 DATURA STREET STE 1017 WEST PALM BEACH FL 33401-5638
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/20/1996	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0677598	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent DINNHAUPT, KENNETH J SR. 224 DATURA STREET STE 1017 WEST PALM BEACH FL 33401		81. Name	10. Name and Address of New Registered Agent	
		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 _____ (NOTE: Registered Agent signature required when re-instating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DINNHAUPT, KENNETH J SR.	1.2 NAME	
STREET ADDRESS	224 DATURA STREET STE 1017	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	
TITLE	PO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, MEGAN E	2.2 NAME	
STREET ADDRESS	127 MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORWELL MA 02061	2.4 CITY-ST-ZIP	
TITLE	VO DINNHAUPT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARINHAUPT, GERALDINE M	3.2 NAME	
STREET ADDRESS	1100 GRAND BAHAMA	3.3 STREET ADDRESS	
CITY-ST-ZIP	SINGER ISLAND FL 33404	3.4 CITY-ST-ZIP	
TITLE	VO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DINNHAUPT, KENNETH J JR.	4.2 NAME	
STREET ADDRESS	10 COLUMBIA PLACE APT C74	4.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYNN HEIGHTS NY 11201	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DINNHAUPT, MAURA E	5.2 NAME	
STREET ADDRESS	C/O 224 DATURA STREET STE 1017	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASHETTA, TINA	6.2 NAME	
STREET ADDRESS	C/O 224 DATURA STREET STE 1017	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	6.4 CITY-ST-ZIP	

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*****165.00**

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. (Do not attach with an address.)

SIGNATURE _____ DATE **3/20/97**

CR2E034 (9/96)