

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90144 033 ***150.00

DOCUMENT # P96000044818

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

65-0677598

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DINNHAUPT, KENNETH J SR.
224 DATURA STREET STE 1017
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83 2405 MERCER AVE

84 City WEST PALM BEACH FL 85 Zip Code 33401

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 D ☐ DELETE
NAME DINNHAUPT, KENNETH J SR.
STREET ADDRESS 224 DATURA STREET STE 1017
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE PD ☐ DELETE
NAME KENNEDY, MEGAN E
STREET ADDRESS 127 MAIN STREET
CITY-ST-ZIP NORWELL MA 02061

TITLE VD ☐ DELETE
NAME DINNHAUPT, GERALDINE M
STREET ADDRESS 1100 GRAND BAHAMA
CITY-ST-ZIP SINGER ISLAND FL 33404

TITLE VD ☐ DELETE
NAME DINNHAUPT, KENNETH J JR.
STREET ADDRESS 10 COLUMBIA PLACE APT C74
CITY-ST-ZIP BROOKLYNN HEIGHTS NY 11201

TITLE S ☐ DELETE
NAME DINNHAUPT, MAURA E
STREET ADDRESS C/O 224 DATURA STREET STE 1017
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE T ☐ DELETE
NAME CASHETTA, TINA
STREET ADDRESS C/O 224 DATURA STREET STE 1017
CITY-ST-ZIP WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 2405 MERCER AVE

1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS c/o 2405 MERCER AVE

5.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS c/o 2405 MERCER AVE

6.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401

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 in an attachment with an address, with all other like empowered.

SIGNATURE *Katherine Harris* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/1/99 (561) 659-9025

CR2E034 (11/98)