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Secretary of State

04-21-1999 90144 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
2405 MERCER AVE

26 Suite, Apt. #, etc.
2405 MERCER AVE

22 City & State
WEST PALM BEACH, FL

27 City & State
WEST PALM BEACH, FL

23 Zip Country
33401

28 Zip Country
33401

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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**

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

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

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

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

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

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

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

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**

TITLE DELETE
 NAME **T**
CASHETTA, TINA
 STREET ADDRESS **C/O 224 DATURA STREET STE 1017**
 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** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/1/99** Daytime Phone # **(561) 659-9025**

CR2E034 (11/98)