

FILED
Jun 29, 2001 8:00 am
Secretary of State

05-18-2001 91596 025 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9800007497**

1. Entity Name

Ocean Drive Land Corporation

Principal Place of Business

Mailing Address

1360 South Ocean Blvd. Ste. 1902
 Pompano Beach, Florida 33062

2. Principal Place of Business

3. Mailing Address

338 Academy Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Hamburg, Pa.

4. FBI Number

650923776

Applied For

Not Applicable

Zip

Country

Zip

Country

19526

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Frank Foote

1360 South Ocean Boulevard

Pompano Beach, Florida 33062

Name Kimberly D. Foote

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

1360 South Ocean Boulevard

Suite 1902

City Pompano Beach

FL

Zip Code

33062

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Kimberly D. Foote

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

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10. Election Campaign Financing
 Trust Fund Contribution

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President ☐ Delete
 NAME Frank Foote, 1360 S. Ocean Blvd
 STREET ADDRESS Pompano Beach, FL 33062
 CITY-STATE-ZIP

TITLE Director ☐ Delete
 NAME Marion Foote
 STREET ADDRESS 300 Laurel Street
 CITY-STATE-ZIP Archbald, PA 18403

TITLE Director, S. T. ☐ Delete
 NAME Kimberly DuBee Foote
 STREET ADDRESS 338 Academy Road
 CITY-STATE-ZIP Hamburg, PA 19526

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

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 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frank H. Foote* Frank Foote

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 2001 (954)252-4025

CR02034 (11/00)