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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S72798**

(9)

1. Corporation Name

M & R BEACH SERVICES, INC.



Principal Place of Business

**201-107TH AVE
TREASURE ISLAND FL 33706-4717
US**

Mailing Address

**201-107TH AVE
TREASURE ISLAND FL 33706-4717
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WOODRING, ROBERT A.
1212 BOCA CIEGA ISLE
ST. PETERSBURG, BEACH, FL 33706**

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 607.1505, 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 of Registered Agent)

(Signature of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

WIDNER, MELISSA C

STREET ADDRESS

7300-12TH AVE NO.

CITY-STATE-ZIP

ST PETERSBURG FL

TITLE

STD

☐ DELETE

NAME

WIDNER, KENNETH J

STREET ADDRESS

7300-12TH AVE NO

CITY-STATE-ZIP

ST PETERSBURG FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melissa C Widner 4/8/96 (813) 360-5554

CR2E034 (12/95)