

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996 AMENDED REPORT		 FLORIDA DEPARTMENT OF STATE Sandra B. Mathumay Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 576860 1. Corporation Name OCEAN RETREAT MOTEL INC.			
Principal Place of Business 901 N.W. 31st Ave. lot 36 Pompano Beach, FL 33069		Mailing Address 901 N.W. 31st Ave. lot 36 Pompano Beach, FL 33069	
2. Principal Place of Business 21 Suite, Apt. # etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. # etc. 27 Lot 36 28 City & State 29 Zip 30 Country	3. Date of Report filed or Quarterly 08/28/1991	3a. Date of Last Report 04/01/1996
4. FLETC Number 65-028-1803		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation has liability for unpaid poll tax under s. 199.04, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name Marc A. Blouin		82 Street Address (P.O. Box Number is Not Acceptable) 901 N.W. 31st Ave.	
83 lot 36		84 City Pompano Beach	
85 Zip 33069		86 State FL	
11. Pursuant to the provisions of Chapter 600, Florida Statutes, I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I am a duly authorized officer or registered agent of the corporation. SIGNATURE MARC A. BLOUIN		05/23/96	
12. OFFICERS AND DIRECTORS			
TITLE p s t	NAME Allaire Andre	ADDRESS 75 Chemin DeLagare Bloc C2 St-Sauveur, Que. JOR 1R3	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ☒ YES
TITLE VP	NAME Bisbau Patricia	ADDRESS 3001 Rue Claude St-Sauveur, Que. Canada JOR 1R3	☒ YES
TITLE VP	NAME Bisbau Claudine	ADDRESS 3001 rue Claude St-Sauveur, Que. Canada JOR 1R3	☒ YES
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