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**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90220 021 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 267087

1. Corporation Name  
**THE BEACHCOMBERS INTERNATIONAL, INC.**



Principal Place of Business  
**N TAMiami TRAIL  
 P O BOX 250  
 FT MYERS FL 33902**

Mailing Address  
**N TAMiami TRAIL  
 P O BOX 250  
 FT MYERS FL 33902**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

3. Date Incorporated or Qualified  
**02/13/1963**

4. FEI Number  
**59-1032784**

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  
**CHERNIN, HARRY A.  
 1206 PLUMOSA DR.  
 FORT MYERS FL 33902**

10. Name and Address of New Registered Agent  
 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 607.0501 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NONE) Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
VTD	CHERNIN, IRWIN		
	900 STRANGLER FIG LANE		
	SANIBEL ISLAND FL		
D	MORREALE, LESLIE CHERNIN		
	1264 CALOOSA DRIVE		
	FT MYERS FL		
SD	ROMSTADT, NANCY CHERNIN		
	4187 ERINDALE DRIVE		
	NORTH FORT MYERS FL		
PD	CHERNIN, HARRY		
	1206 PLUMOSA DRIVE		
	FT MYERS FL		
D	VEREB, ELIZABETH C.		
	19540 GOTTARDE ROAD		
	NORTH FORT MYERS FL		

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

SIGNATURE: Nancy Romstadt DATE: 4/16/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)