FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # J04373 (3) BEACHES POWER EQUIPMENT SALES & SERVICE, INC. Principal Place of Business Mailing Address C/O LAWRENCE R. PATTERSON 3010 S. THIRD STREET. SUITE A G/O LAWRENCE R. PATTERSON 3010 S. THIRD STREET. SUITE A JACKSONVILLE BEACH FL 32250 DO NOT WRITE IN THIS SPACE JACKSONVILLE BEACH FL 32250 3. Date incorporated or Qualified <u>03/17/198</u>6 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2650136 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Zip Country Zip This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PATTERSON, LAWRENCE R. 3010 S. THIRD STREET 82 Street Address (P.O. Box Number is Not Acceptable) 83 JACKSONVILLE BEACH FL 32250 64 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE DELETE 1.1 TITLE Change Addition GIZOWSKI, CHARLES NAME 1.2 NAME 120 ABACO WAY STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BCH. FL CITY-ST-ZIP 14 City-St-ZiP Change DELETE TITLE 2.1 TITLE GIZOWSKI, PHYLLIS M. 2.2 NAME NAME 120 ABACO WAY STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BCH. FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 TITLE TIT) F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZW 4.4 CITY-ST-ZIP

14. Thereby 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. CITY-ST-ZIF

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

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4-2-98

(904)241-1700

Change

Applied For

Not Applicable

Addition

Addition

Addition

Addition

Addition