

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000054661 (9)			
1. Corporation Name SSC-BEACH CLUB, INC.			
Principal Place of Business 224 COMMERCIAL BLVD SUITE 200 LAUDERDALE BY THE SEA FL 33308		Mailing Address P O BOX 14333 FT LAUDERDALE FL 33302-4333	
2. Principal Place of Business		2a. Mailing Address	
21		26 224 COMMERCIAL BLVD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27 SUITE 200	
City & State		City & State	
23		28 LAUDERDALE BY THE SEA FL	
Zip		Zip	
24		29 33308	
Country		Country	
25		30 USA	
8. Name and Address of Current Registered Agent			
HUSSEY, RICHARD P 633 S FEDERAL HWY 8TH FLOOR LAUDERDALE FL 33302			
10. Name and Address of New Registered Agent			
81 Name THEODORE K. FRIEDT			
82 Street Address (P.O. Box Number is Not Acceptable)			
83 224 COMMERCIAL BLVD, SUITE 200			
84 City LAUDERDALE-BY-THE-SEA FL			
85 Zip Code 33308			
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 <i>Theodore K. Friedt, Pres Theodore K. Friedt</i> 4-23-97 DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE P.D.T.			
1.2 NAME THEODORE K. FRIEDT			
1.3 STREET ADDRESS 224 COMMERCIAL BLVD, STE 200			
1.4 CITY-ST-ZIP LAUDERDALE-BY-THE-SEA FL 33308			
2.1 TITLE D.S.V.			
2.2 NAME GLENN H. FRIEDT			
2.3 STREET ADDRESS 224 COMMERCIAL BLVD, STE 200			
2.4 CITY-ST-ZIP LAUDERDALE-BY-THE-SEA, FL 33308			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do 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.			
SIGNATURE: <i>Theodore K. Friedt, Pres Theodore K. Friedt</i> 4-23-97 954-493-7485 DATE Daytime Phone #			



CR2E034 (9/96)