

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 255130

(7)

1. Corporation Name

SURF SHACK, INC.

FILED
Aug 12 1996 8:00 am
Secretary of State



Principal Place of Business

917 NORTH ATLANTIC BLVD
FT LAUDERDALE FL 33304

Mail to Address

917 NORTH ATLANTIC BLVD
FT LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mail to Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

REYNOLDS, PAUL M
3511 NORTHEAST 22ND AVENUE
SUITE 101
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

01/19/1962

3a. Date of Last Report

08/14/1995

4. FEI Number

59-1006848

Applied For
Not Applicable

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 has liability for intangible tax under S. 199.032
Florida Statutes. ☐ Yes ☐ No

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 Section 609.01, Florida Statutes, the above named corporation hereby certifies that the purpose of changing its registered office or registered agent, as both in the State of Florida, is for change of address, and that the corporation's board of directors hereby accept the appointment of the registered agent named herein, and accept the obligations of Section 609.01, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation.

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ DELETE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE ☐ DELETE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE ☐ DELETE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE ☐ DELETE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE ☐ DELETE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE ☐ DELETE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE ☐ DELETE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE ☐ DELETE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE ☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

SIGNATURE:

Paul M. Reynolds, Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/96 954-666-9001

CR2E034 (12/95)