

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

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **255130** (7)  
1. Corporation Name  
**SURF SHACK, INC.**

Principal Place of Business <b>917 NORTH ATLANTIC BLVD FT LAUDERDALE FL 33304</b>	Mailing Address <b>917 NORTH ATLANTIC BLVD FT LAUDERDALE FL 33304</b>
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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 <b>01/19/1962</b>	
4. FEI Number <b>59-1006848</b>		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		7. Additional Fee Required <b>\$8.75</b> May Be Added to Fees <b>\$5.00</b>	

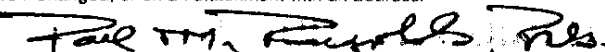
9. Name and Address of Current Registered Agent <b>REYNOLDS, PAUL M 1263 E. LAS OLAS BLVD FORT LAUDERDALE FL 33304</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: 

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	NAME	REYNOLDS, PAUL M	1.1 TITLE		1.2 NAME	
STREET ADDRESS	2617 NORTHEAST 33 ST	1.3 STREET ADDRESS		1.4 CITY - ST - ZIP		2.1 TITLE	
CITY - ST - ZIP	FORT LAUDERDALE FL	2.2 NAME		2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
TITLE	TD	NAME	REYNOLDS, VALENTINA	3.1 TITLE		3.2 NAME	
STREET ADDRESS	2617 NORTHEAST 33 ST	3.3 STREET ADDRESS		3.4 CITY - ST - ZIP		4.1 TITLE	
CITY - ST - ZIP	FORT LAUDERDALE FL	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		STREET ADDRESS		5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
CITY - ST - ZIP		CITY - ST - ZIP		6.1 TITLE		6.2 NAME	
TITLE		NAME		6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	
STREET ADDRESS		STREET ADDRESS					
CITY - ST - ZIP		CITY - ST - ZIP					

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.

SIGNATURE: 

APR 24-98 904  
505-7183

CR2E034 (10/97)