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

May 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 328289 (4) SURFCOAST CORP. INC. Principal Place of Business Mailing Address 9364 COLLINS AVE C/O OSCAR BROOKS CPA 530 BLVD DO NOT WRITE IN THIS SPACE SURFSIDE FL 33154 KENILWORTH NJ 07033 3. Date Incorporated or Qualified 04/02/1968 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 59-1212047 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 200 Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEFF. S. 1367 N.E. 162ND ST. Street Address (P.O. Box Number is Not Acceptable) 82 NORTH MIAMI BEACH FL 33162 83 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 regulered agent and the it applicable (NOTE Registered Agent signature required when reinstating) DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE PASCHOLD, H.W. NAME 12 NAME 220 THUNDERBIRD DR STREET ADDRESS 1.3 STREET ADDRESS **EL PASO TX** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition PASCHOLD, F. 22 NAME 341 SHORT DR. STREET ADDRESS 23 STREET ADDRESS MOUNTAINSIDE NJ CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 1(1) 8 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS

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 opporation 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 chapterd, or on an attachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4/25/98 (915) 584 8064

Change

Change

Addition

Addition

FILED