

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 405096 (9)

1. Corporation Name

SURF AND SAND MOTOR LODGE CORP.



Principal Place of Business

Mailing Address

9201 COLLINS AVENUE
SURFSIDE FL 33154

9201 COLLINS AVENUE
SURFSIDE FL 33154

2. Principal Place of Business

21 JERRY A. GOLDSTEIN

22 2207 Hollywood Blvd

23 Hollywood, FLORIDA

24 33020 25 USA

2a. Mailing Address

26 2207 Hollywood Blvd

27 Suite Apt #, etc.

28 Hollywood, FL

29 33020 30 USA

3. Date Incorporated or Qualified

07/18/1972

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1418572

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

9. Name and Address of Current Registered Agent

HOWARD, EUGENE
1111 LINCOLN RD.
8TH FLOOR
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name JERRY A. GOLDSTEIN, CPA

82 Street Address (P.O. Box Number is Not Acceptable)

83 2207 Hollywood Blvd

84 City Hollywood

85 FL 33020

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 JERRY A. GOLDSTEIN

4/29/96

4/29/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MESSIER, LOUISE
STREET ADDRESS 10480 ST. DENIS STREET
CITY-ST-ZIP MONTREAL QU

TITLE VP
NAME LANGLOIS, YVES
STREET ADDRESS 4000 NE 168TH STREET SUITE 110
CITY-ST-ZIP NORTH MIAMI BEACH FL

TITLE ST
NAME GOLDSTEIN, JERRY
STREET ADDRESS 2207 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

JERRY A. GOLDSTEIN

4/29/96

954-922-4288

CR2E034 (12/95)