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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F26673 (6)SURFSIDE GULF, INC. Principal Place of Business Mailing Address 11587 OVERSEAS HWY 11587 OVERSEAS HWY C/O RICHARD A. RAMSEY C/O RICHARD A. RAMSEY MARATHON FL 33050 MARATHON FL 33050-3630 3. Date Incorporated or Qualified 3a. Date of Last Report 03/24/1981 02/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 59-1722634 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAMSEY, RICHARD A. 11587 OVERSEAS HWY Street Address (P.O. Box Number is Not Acceptable) 82 MARATHON FL 33050 83 City 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, typed or printers name of registered agent and title Tapplicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. Charige Addition THE DELETE 1.1 TITLE RAMSEY, RICHARD A 1.2 NAME CR2E034 MAINE 11587 OVERSEAS HWY STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL 1.4 CITY - ST - ZIP CITY-ST-20 Addition DELETE Change THE 2.1 TITLE RAMSEY, THEADORA M 2.2 NAME NAME 11587 OVERSEAS HWY STREET ADDRESS 2.3 STREET ADORESS MARATHON FL CH Y - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS COY-ST-7P 3.4 CITY-ST-ZIP DELETE Change ___ Addition 4.1 Title THEF 4. 2 NAME LAME 4.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE ___ Addition 51 TITLE TIT F NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CITY-ST-74 DELETE 6 1 TITLE Addition THE 6.2 NAME NAMi. 6.3 STREET ADDRESS STREET ADORESS

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 fam 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 of Block 13 if chapted, or on an attachment with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

CHY-ST-70

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/77 743.3444 Date Dayling Phone

FILED

Apr 22 1997 8:00am

Secretary of State