

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 2:34

DOCUMENT # **J60484** (9)

1. Corporation Name
BEACH SPORTIQUE, INC.

Principal Place of Business	Mailing Address
% VINCENT HAIBACH 3345 E OAKLAND PARK FT LAUDERDALE FL 33308-7216	% VINCENT HAIBACH 3345 E OAKLAND PARK FT LAUDERDALE FL 33308-7216

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/02/1987	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0003261	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**WCI ACCTOUNTING
3345 E OAKLAND PARK
FT LAUDERDALE FL 33321**

10. Name and Address of New Registered Agent

81. Name	VINCENT HAIBACH
82. Street Address (P.O. Box Number is Not Acceptable)	3345 E OAKLAND PARK
83.	
84. City	FT. LAUD
85. Zip Code	FL 33308

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: Vincent P. Haibach DATE: 3-15-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HAIBACH, VINCENT
STREET ADDRESS	883 NE 34TH ST
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	D
NAME	HAIBACH, DOMINIQUE
STREET ADDRESS	883 NE 34TH ST
CITY - ST - ZIP	FT LAUDERDALE 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

11. TITLE	HAIBACH, VINCENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	3345 E OAKLAND PARK
13. STREET ADDRESS	FT. LAUD, FLA 33308
14. CITY - ST - ZIP	
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	3345 E. OAKLAND PARK
23. STREET ADDRESS	FT. LAUD, FLA 33308
24. CITY - ST - ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. 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 110.07(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 a bona fide employee 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: Vincent P. Haibach DATE: 3-15-95 814
825-1604