

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K17027 (9)

BEACH UNLIMITED, INC.



Principal Place of Business

135 E INTERNATIONAL SPEEDWAY BLVD
S5
DAYTONA BEACH FL 32118
US

Mailing Address

135 E INTERNATIONAL SPEEDWAY BLVD
S5
DAYTONA BEACH FL 32118
US

2. Principal Place of Business

2a. Mailing Address 125 N RIDGEWOOD AVE

26. ~~125 N RIDGEWOOD AVE~~
DAYTONA BEACH FL 32118

27. City & State

28. Daytona Beach FL

29. 32118

30. Volusia

9. Name and Address of Current Registered Agent

BECKS, BERRIEN, SR
125 N. RIDGEWOOD AVE
DAYTONA BEACH FL 32118

81. Name

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

83.

84. City

FL 85. Zip Code 32114

11. The undersigned, as a duly qualified person, hereby certifies that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 the only person authorized to change the office of the corporation. I have no other interest in the corporation.

SIGNATURE: *Kathryn F. Beck* KATHRYN F. BECKS 1/19/96

12. OFFICERS AND DIRECTORS

DS [] BECKS, BERRIEN, SR

125 N. RIDGEWOOD AVE
DAYTONA BEACH FL
DP

[] BECKS, KATHRYN F

125 N. RIDGEWOOD AVE
DAYTONA BEACH FL

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: *Kathryn F. Beck* KATHRYN F. BECKS 1/19/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904 258 6400

CR2E034 (12/95)