FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

DOCUMENT # K44078 (9)

SURFING USA, INC.

APPROVED AND FILED

95 MAY 10 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6550 INTERNATIONAL DR #106 ORLANDO FL 32819 US	169 E FLAGLER ST #1521 MIAMI FL 33131 US

3. 11/07/1988 — 3a. 05/01/1994

4. FEI Number: 65-0079616 — 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 made, for calendar year 1995 Florida Statutes: [X] Yes [ ] No

21 22 23 24 25 — 26 27 261 N.E. 1st St. 4th fl. 28 Miami, Fl. 29 33132 30 Dade

9. Name and Address of Current Registered Agent

NISSIM, BEN S
169 E. FLAGLER ST. SUITE 1521
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: BEN-SHOAFF, NISSIM
82 Street Address (P.O. Box Number is Not Acceptable): 261 N.E. 1st STREET
83 4th Floor
84 City: Miami FL 85 Zip Code: 33132

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named corporation submits the 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 duties of registered agent per Florida Statutes.

Signature: X N.B. Shoaff

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
D SHOAFF, NISSIM BEN 1390 CLEVELAND RD. MIAMI BEACH FL	[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is true and accurate and that, for the corporation's initial report, the proposed corporate name complies with Section [illegible] Florida Statutes. I further certify that I am familiar with and accept the duties and responsibilities as registered agent for the corporation.

SIGNATURE: X N.B. Shoaff

SIGNATURE AND TITLE OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0132770 CP