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 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 duties of registered agent per Florida Statutes.

Signature: X N.B. Shoaff

12. OFFICERS AND DIRECTORS

D
SHOAFF, NISSIM BEN
1390 CLEVELAND RD.
MIAMI BEACH FL

13. ADDITIONAL CHANGED OFFICER AND/OR DIRECTOR(S) — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is true and accurate and that, for the corporation's next regular report year, the corporation may lawfully engage in business in this state. I am aware that false information submitted in a report is a violation of Florida Statutes and that the penalty therefor is a fine of not more than $5,000.00 and not less than $50.00. I am familiar with and authorized to sign this report on behalf of the corporation.

SIGNATURE: X N.B. Shoaff

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

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