

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K50551

(6)

1. Corporation Name

BEACHARBOUR GIFT SHOP, INC.

Principal Place of Business

% MAX SCHAUB
18925 COLLINS AVE.
MIAMI BEACH FL 33160

Mailing Address

% MAX SCHAUB
18925 COLLINS AVE.
MIAMI BEACH FL 33160



2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

SCHAUB, MAX
18925 COLLINS AVE.
MIAMI BEACH FL 33160

2a. Mailing Address

26

State, Apt. #, etc.

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City & State

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Zip

Country

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3. Date Incorporated or Qualified

12/12/1988

3a. Date of Last Report

03/16/1995

4. FEI Number

59-2542805

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 liability for intangible tax under s. 199.032
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.02(2) and 617.04(1) 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.04(1) Florida Statutes.

SIGNATURE

Signature of the corporation's president or officer

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
PTD
SCHAUB, MAX
18925 COLLINS AVE.
MIAMI BEACH FL

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2. TITLE
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LAVIGNE, LYSETTE
317 NW 109TH AVE
PEMBROKE PINES FL

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