

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L09108 (6)  
1. Corporation Name  
BEACH BOYS OF TAMPA BAY, INC.

Principal Place of Business  
9801 NORWOOD DR.  
TAMPA FL 33624

Mailing Address  
16208 PEBBLE BROOK LANE  
TAMPA FL 33624-1025



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 4144 PINELAKE LANE		08/14/1989		05/01/1996	
22 City & State		27 #102		4. FEI Number		Applied For	
23 Zip		28 TAMPA FLORIDA		59-2963250		Not Applicable	
24 Country		29 33624		5. Certificate of Status Desired		8.75 Additional Fee Required	
		30 HILLS		<input type="checkbox"/>		<input type="checkbox"/>	
				6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				Trust Fund Contribution		<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
MAGERS, RICHARD J  
16208 PEBBLEBROOK DRIVE  
TAMPA FL 33624

New Address

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
4144 PINELAKE LANE #102  
83  
84 City TAMPA FL 85 Zip Code 33624

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 *Richard Magers* RICHARD MAGERS 4/4/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTC	1.1 TITLE	RE-PRESIDENT (PVC)
NAME	MAGERS, RICHARD T	1.2 NAME	RICHARD J. MAGERS
STREET ADDRESS	16208 PEBBLEBROOK DRIVE	1.3 STREET ADDRESS	4144 PINELAKE LANE #102
CITY-ST-ZIP	TAMPA FL 33624	1.4 CITY-ST-ZIP	TAMPA FL, 33624
TITLE	S	2.1 TITLE	SECRETARY/TREASURER (TS)
NAME	MAGERS, DEBRA A	2.2 NAME	DEBRA A. MAGERS
STREET ADDRESS	16208 PEBBLEBROOK DRIVE	2.3 STREET ADDRESS	4144 PINELAKE LANE #102
CITY-ST-ZIP	TAMPA FL 33624	2.4 CITY-ST-ZIP	TAMPA, FL, 33624
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the receiver or trustee empowered 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: *Richard Magers* RICHARD MAGERS 4/4/97 (813) 968-2464