

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

FILED
Apr 09 1997 8:00am
Secretary of State

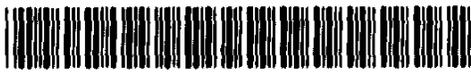
PROFIT CORPORATION ANNUAL REPORT 1997



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
25		30	HILLS	<input type="checkbox"/>	
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<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				10. Name and Address of New Registered Agent			
MAGERS, RICHARD J 16208 PEBBLEBROOK DRIVE TAMPA FL 33624				New Address →			
				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				4144 PINELAKE LANE #102			
				83			
				84	City	FL	85 Zip Code
				TAMPA			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: *[Signature]* RICHARD MAGERS DATE: 4/4/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTC <input type="checkbox"/> DELETE	1.1 TITLE	PRE PRESIDENT (PVC) <input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	2.1 TITLE	SECRETARY/TREASURER (TS) <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 or on an attachment with an address.

SIGNATURE: *[Signature]* RICHARD MAGERS DATE: 4/4/97 DAYTIME PHONE: (813) 968-2464

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CR2E034 (9/96)