FILE NOW: FILING FEE ARTER MAY 1ST IS \$550.00

CICNATUDE

**FILED PROFIT** Apr 21 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** CRUISIN PLAZA, INC. Principal Place of Business Mailing Address 2 S. ATLANTIC AVE 2 S. ATLANTIC AVE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/15/1989 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-298 1935 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country  $Z_{\rm ID}$ This corporation owes or has paid the curren year Intangible Yes □ No 24 29 Personal Property Tax due June 30. 25 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name MYARA, DANIEL 2 S. ATLANTIC AVE 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118 83 84 City Zip Code 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, typed or pointed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition MYARA, DANIEL 1.2 NAME NAME 2 S. ATLANTIC AVE STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL 32118 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change MYARA, DANIEL NAME 2.2 NAME 2 S. ATLANTIC AVE STREET ADDRESS 2.3 STREET ADDRESS DAYTONA BEACH FL 32118 CITY-ST-ZIP 2. 4 City-St-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STHEET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Addition Change THILE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this findicated on this annual report or supplemental annual officer or director of the corporation or the receiver on Block 12 or Block 13 if changed, or on an attachment. ig does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information poor is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an used empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4-8-58