FILE NOW: FILING FEE AFTER MAY 1 IS $225.00 APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995

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

1995 MAR 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M07410 (7)

1. Corporation Name
MASK, INC.
~~D/B/A~~ BRIO BEACH CLUB.

Principal Place of Business: 200 U.S. 1, JUPITER FL 33477
Mailing Address: ~~200 U.S. 1 JUPITER FL 33477~~

200001436182
-03/22/95--01042--012
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/05/1984
3a. Date of Last Report: 03/01/1994
4. FEI Number: 59-2506726 — [ ] 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 [X] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26 3001 E. OAKLAND PARK BLVD.
22 Suite, Apt #, etc	27 Suite, Apt #, etc —
23 City & State	28 City & State: OAKLAND PARK, FLORIDA
24 Zip / 25 Country	29 Zip: 33306 / 30 Country: U.S.A.

9. Name and Address of Current Registered Agent

BECK, PETER
3001 E OAKLAND PARK BLVD
OAKLAND PARK FL 33306-8817

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 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

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	BECK, PETER
STREET ADDRESS	3001 E OAKLAND PARK BLVD
CITY ST ZIP	OAKLAND PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

2014
3-20

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, 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: X Peter Beck President 3/10/95 X 305-566-2804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0274661 CP