FI[illegible]. NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M42144 (9)

1. Corporation Name
BEACH BOAT RENTALS, INC.

Principal Place of Business
2380 COLLINS AVE
MIAMI BCH FL 33139-1604

Mailing Address
2380 COLLINS AVE
MIAMI BCH FL 33139-1604

3. Date Incorporated or Qualified: 11/24/1986
3a. Date of Last Report: 04/07/1994
4. FEI Number: 59-2744373 — 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 — 21 / 22 / 23 / 24 / 25
2a. Mailing Address — 26 / 27 / 28 / 29 / 30

9. **Name and Address of Current Registered Agent**

GISPAN, ZACHARIA S.
2380 COLLINS AVE
MIAMI BCH FL 33139

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. [illegible]

12. [illegible]

DP
GISPAN, MARY
2380 COLLINS AVE
MIAMI BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: *[signature]* - Pres. 4/11/95 305/534-4307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0147920 CP