


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

FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M42144 (9)

1. Corporation Name
BEACH BOAT RENTALS, INC.



Principal Place of Business
2380 COLLINS AVE
MIAMI BCH FL 33139-1804

Mailing Address
2380 COLLINS AVE
MIAMI BCH FL 33139-1804

3. Date Incorporated or Qualified 11/24/1986
3a. Date of Last Report 04/16/1996

2. Principal Place of Business
21 2400 COLLINS AVE.
Suite, Apt. #, etc.

2a. Mailing Address
26 2400 COLLINS AVE
Suite, Apt. #, etc.

4. FEI Number 59-2744373
Applied For Not Applicable

22 City & State
23 MIAMI BEACH, FL

27 City & State
28 MIAMI BEACH, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33140
25 Country USA

29 Zip 33140
30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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)
2400 COLLINS AVE.
83
84 City MIAMI BEACH FL 85 Zip Code 33140

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  Pres. MARY GISPAU PRES. 4/20/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME GISPAN, MARY
STREET ADDRESS 2380 COLLINS AVE
CITY-ST-ZIP MIAMI BCH FL
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2400 COLLINS AVE
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33140
[Change] [Addition]
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
[Change] [Addition]
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
[Change] [Addition]
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
[Change] [Addition]
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
[Change] [Addition]
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
[Change] [Addition]

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:  MARY GISPAU PRES. 4/20/97 305-534-4307
Signature and typed or printed name of signing officer or director Daytime Phone #

CR2E034 (9/96)