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

Mailing Address 648 MANOR PLACE

W. MELBOURNE FL 32904-2106

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

18 MINUTEMAN CAUSEWAY

COCOA BEACH FL 32931

City-St-7IP

appears in Block 12 or

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1997 8:00am

Secretary of State

32E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400001542 (7)

TOBA'S BEACH WARES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 12/29/1993 05/01/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3219426 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm IP}$ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes XNo 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HANSHAW, TOBA 648 MANOR PLACE WEST Street Address (P.O. Box Number is Not Acceptable) 82 **MELBOURNE FL 32904** 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 proceed name of registered agent and title if applicable (NOTE: Rog stered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change ___ Addition 300.6 1.1 TITLE HANSHAW, JIMMY 1.2 NAME NAME 648 MANOR PLACE STREET ADDRESS 1.3 STREET ADDRESS W MELBOURNE FL 32904 City - St - ZiP 1.4 CITY-ST-ZIP Change DELETE Addition 1171.6 2.1 TITLE HANSHAW, TOBA 2.2 NAME 648 MANOR PLACE STREET ADDRESS 2.3 STREET ADDRESS W MELBOURNE FL 32904 CITY-ST-ZIF 2. 4 CITY - ST - ZIP DELETE Addition Change 3.1 TITLE THUE MAPA 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZP 3.4. CITY-ST-ZIP DELETE Change 41 TITLE Addition 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

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