

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

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Apr 23 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 # P94000006464 (9)

1. Corporation Name

BEACH & BOAT INVESTMENTS, INC.

Principal Place of Business

777 BRICKELL AVE  
5TH FLOOR  
MIAMI FL 33131  
US

Mailing Address

777 BRICKELL AVE.  
5TH FLOOR  
MIAMI FL 33131-2807  
US



2. Principal Place of Business	2a. Mailing Address
21 14848 OLD 41	26
22 UNIT 6	27 Suite, Apt. #, etc.
23 NAPLES, FLORIDA	28 City & State
24 34110	29 Zip
25 US	30 Country

3. Date Incorporated or Qualified 01/27/1994	3a. Date of Last Report 04/16/1996
4. FEI Number 65-0468281	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CANTOR, STEVEN L 777 BRICKELL AVE. 5TH FLOOR MIAMI FL 33131	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input type="checkbox"/> DELETE	11 TITLE P/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHREIBER, BERND	12 NAME SCHREIBER, BERND
STREET ADDRESS 777 BRICKELL AVE. 5TH FLOOR.	13 STREET ADDRESS 14848 OLD 41, UNIT 6
CITY-ST-ZIP MIAMI FL	14 CITY-ST-ZIP NAPLES, FL 34110
TITLE <input type="checkbox"/> DELETE	21 TITLE V/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	22 NAME SCHREIBER, MICHAEL
STREET ADDRESS	23 STREET ADDRESS 14848 OLD 41, UNIT 6
CITY-ST-ZIP	24 CITY-ST-ZIP NAPLES, FL 34110
TITLE <input type="checkbox"/> DELETE	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	32 NAME
STREET ADDRESS	33 STREET ADDRESS
CITY-ST-ZIP	34 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	42 NAME
STREET ADDRESS	43 STREET ADDRESS
CITY-ST-ZIP	44 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	52 NAME
STREET ADDRESS	53 STREET ADDRESS
CITY-ST-ZIP	54 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	62 NAME
STREET ADDRESS	63 STREET ADDRESS
CITY-ST-ZIP	64 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCHREIBER, DIRECTOR

4/5/97

941 594 9775

Date

Daytime Phone #

CP2E034 (9/96)