

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000020959 (0)

1. Corporation Name

SURF SIDE SPAS & RECREATION INC.

Principal Place of Business

2316 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118

Mailing Address

2316 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

3a. Date of Last Report

4. FEI Number

59-3242472

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

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BIRO, MICHAEL V~~
~~2316 SOUTH ATLANTIC AVENUE~~
~~DAYTONA BEACH SHORES FL 32118~~

81. Name

CHRISTINE RUSSELL

82. Street Address (P.O. Box Number is Not Acceptable)

517 HAWTHORNE LANE

83. SOUTH DAYTONA, FL. 32019

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

Christine N. Russell

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

1/27/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD
NAME	BIRO, MICHAEL V
STREET ADDRESS	6048 PALMAS BAY CIRCLE
CITY, ST, ZIP	PORT ORANGE FL 32127
TITLE	SD
NAME	BIRO, NANCY H
STREET ADDRESS	6048 PALMAS BAY CIRCLE
CITY, ST, ZIP	PORT ORANGE FL 32127
TITLE	VP, D
NAME	RICHARD W BIRO
STREET ADDRESS	1633 francis Dr.
CITY, ST, ZIP	Apapka, FL 32702
TITLE	S.D.
NAME	THOMAS PAUL BIRO
STREET ADDRESS	124 White CAPS
CITY, ST, ZIP	DAYTONA BEACH SHORES 32129
TITLE	P.O.
NAME	CHRISTINE RUSSELL
STREET ADDRESS	517 HAWTHORNE LANE
CITY, ST, ZIP	SOUTH DAYTONA FL. 32019
TITLE	P.D.
NAME	JEAN-MICHEL E BIRO
STREET ADDRESS	941 Whipperwill
CITY, ST, ZIP	PORT ORANGE, FL 32127

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

SIGNATURE:

Christine N. Russell

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTING OFFICER OR DIRECTOR

1/27/95

DATE

704-239-0071

Telephone Number