SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000030036 (5) **DOCUMENT #** BEACH TOYS N TOGS, INC. Mailing Address Principal Place of Business 18131-C GULF BLVD. 18131-C GULF BLVD. REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708 3a. Date of Last Report 3. Date Incorporated or Qualified 04/12/1995 04/20/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3240855 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired \Box Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 23 Country Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name O'NEAL, ROCK Street Address (P.O. Box Number is Not Acceptable) 14501 GULF BLVD. MADEIRA BEACH FL 33708 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE DPST TITLE CR2E034 1.2 NAME LIFLAND, ERNEST NAME 1 3 STREET ADDRESS 18131-C GULF BLVD. STREET ADDRESS REDINGTON SHORES FL 33708 1.4 CITY - ST - ZIF Change Addition CITY-ST-ZIP DELETE TITLE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIF Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Addition CITY-S1-ZIF DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4 3 STREE1 ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition City-ST-ZIP DELETE 6 1 TITLE TITLE 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6/7/96 813-357-5675