

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 AM 9:03

DOCUMENT # **P94000059980 (0)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
BEACH NATURALS, INC.

Principal Place of Business: **117 S.E. 3RD AVENUE MIAMI FL 33131**
Mailing Address: **117 S.E. 3RD AVENUE MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date first organized or Quoted: **08/15/1994**
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

4. FEI Number	Applied For
<i>Applied For</i>	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199 (1)(2) Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD STE. 2B
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.08(2) and 607.08(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, **[Signature]**, being duly authorized by the corporation's board of directors, I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.08(2) Florida Statutes.

NOTICE: This form is subject to the provisions of Section 607.08(2), Florida Statutes. It is required to be filed with the Department of State.

12. OFFICERS AND BOARD MEMBERS

1. NAME	D DAVIS, KAREN
2. STREET ADDRESS	117 S.E. 3RD AVENUE
3. CITY	MIAMI FL 33131
4. NAME	
5. STREET ADDRESS	
6. CITY	
7. NAME	
8. STREET ADDRESS	
9. CITY	
10. NAME	
11. STREET ADDRESS	
12. CITY	

13. ADDITIONS/CHANGES TO OFFICERS AND BOARD MEMBERS

1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. STREET ADDRESS	
3. CITY	
4. NAME	
5. STREET ADDRESS	
6. CITY	
7. NAME	
8. STREET ADDRESS	
9. CITY	
10. NAME	
11. STREET ADDRESS	
12. CITY	

14. I, **[Signature]**, hereby certify that the information supplied with this filing is voluntarily furnished and that I am not guilty for the assumption stated in Section 199.01(2)(b), Florida Statutes. I further certify that the information included 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 manager or managing member to name into the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13, of this report as an officer or director.

SIGNATURE: **[Signature]** **KAREN DAVIS Director 4/25/95**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR