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Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # Pa5000020213 1. Corporation Name: BEACHES DIVERSIFIED SERVICES, INC.			
Principal Place of Business 3391 S.W. 16 COURT FT. LAUDERDALE FL 33312		Mailing Address 3391 S.W. 16 COURT FT. LAUDERDALE FL 33312	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 2/18/95			
4. FFI Number 59-3295871		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 owes or has paid the current year: Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent BRUCE HALL 3391 S.W. 16 COURT FT. LAUDERDALE, FL 33312			
10. Name and Address of New Registered Agent 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 _____ (Print Name of Person Making Filing) _____ (Print Name of Registered Agent, if required when installing) _____ DATE _____			
12. OFFICERS AND DIRECTORS 1.1 TITLE PRV. ☐ DELETE 1.2 NAME BRUCE HALL 1.3 STREET ADDRESS 3391 S.W. 16 COURT 1.4 CITY - ST - ZIP FT. LAUDERDALE FL 33312 ☐ DELETE 1.5 TITLE ☐ DELETE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY - ST - ZIP 1.9 TITLE ☐ DELETE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY - ST - ZIP 1.13 TITLE ☐ DELETE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY - ST - ZIP 1.17 TITLE ☐ DELETE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY - ST - ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 2.5 TITLE ☐ Change ☐ Addition 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY - ST - ZIP 2.9 TITLE ☐ Change ☐ Addition 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY - ST - ZIP 2.13 TITLE ☐ Change ☐ Addition 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY - ST - ZIP 2.17 TITLE ☐ Change ☐ Addition 2.18 NAME 2.19 STREET ADDRESS 2.20 CITY - ST - ZIP 2.21 TITLE ☐ Change ☐ Addition 2.22 NAME 2.23 STREET ADDRESS 2.24 CITY - ST - ZIP 2.25 TITLE ☐ Change ☐ Addition 2.26 NAME 2.27 STREET ADDRESS 2.28 CITY - ST - ZIP 2.29 TITLE ☐ Change ☐ Addition 2.30 NAME 2.31 STREET ADDRESS 2.32 CITY - ST - ZIP 2.33 TITLE ☐ Change ☐ Addition 2.34 NAME 2.35 STREET ADDRESS 2.36 CITY - ST - ZIP 2.37 TITLE ☐ Change ☐ Addition 2.38 NAME 2.39 STREET ADDRESS 2.40 CITY - ST - ZIP 2.41 TITLE ☐ Change ☐ Addition 2.42 NAME 2.43 STREET ADDRESS 2.44 CITY - ST - ZIP 2.45 TITLE ☐ Change ☐ Addition 2.46 NAME 2.47 STREET ADDRESS 2.48 CITY - 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ST - ZIP 7.97 TITLE ☐ Change ☐ Addition 7.98 NAME 7.99 STREET ADDRESS 7.98 CITY - ST - ZIP 7.99 TITLE ☐ Change ☐ Addition 8.00 NAME 8.01 STREET ADDRESS 8.00 CITY - ST - ZIP 8.01 TITLE ☐ Change ☐ Addition 8.02 NAME 8.03 STREET ADDRESS 8.02 CITY - ST - ZIP 8.03 TITLE ☐ Change ☐ Addition 8.04 NAME 8.05 STREET ADDRESS 8.04 CITY - ST - ZIP 8.05 TITLE ☐ Change ☐ Addition 8.06 NAME 8.07 STREET ADDRESS 8.06 CITY - ST - ZIP 8.07 TITLE ☐ Change ☐ Addition 8.08 NAME 8.09 STREET ADDRESS 8.08 CITY - ST - ZIP 8.09 TITLE ☐ Change ☐ Addition 8.10 NAME 8.11 STREET ADDRESS 8.10 CITY - ST - ZIP 8.11 TITLE ☐ Change ☐ Addition 8.12 NAME 8.13 STREET ADDRESS 8.12 CITY - ST - ZIP 8.13 TITLE ☐ Change ☐ Addition 8.14 NAME 8.15 STREET ADDRESS 8.14 CITY - ST - ZIP 8.15 TITLE ☐ Change ☐ Addition 8.16 NAME 8.17 STREET ADDRESS 8.16 CITY - ST - ZIP 8.17 TITLE ☐ Change ☐ Addition 8.18 NAME 8.19 STREET ADDRESS 8.18 CITY - ST - ZIP 8.19 TITLE ☐ Change ☐ Addition 8.20 NAME 8.21 STREET ADDRESS 8.20 CITY - ST - ZIP 8.21 TITLE ☐ Change ☐ Addition 8.22 NAME 8.23 STREET ADDRESS 8.22 CITY - ST - ZIP 8.23 TITLE ☐ Change ☐ Addition 8.24 NAME 8.25 STREET ADDRESS 8.24 CITY - ST - ZIP 8.25 TITLE ☐ Change ☐ Addition 8.26 NAME 8.27 STREET ADDRESS 8.26 CITY - ST - ZIP 8.27 TITLE ☐ Change ☐ Addition 8.28 NAME 8.29 STREET ADDRESS 8.28 CITY - ST - ZIP 8.29 TITLE			