

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

FILED

May 13 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 # **P95000027649 (9)**

1. Corporation Name

A1A BEACH RENTALS INC.



Principal Place of Business 1934 DISCOVERY CIRCLE AST POMPANO BEACH FL 33064	Mailing Address 1934 DISCOVERY CIRCLE AST POMPANO BEACH FL 33064
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3. Date Incorporated or Qualified 04/03/1995	3a. Date of Last Report 09/09/1996
4. FEI Number APPLIED FOR 65-057175	Applied For <input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	\$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 checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent AVANTINO, CONSTANCE 1934 DISCOVERY CIRCLE AST POMPANO BEACH FL 33064	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City Deerfield Beach	85 Zip Code FL 33442

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City Deerfield Beach	85 Zip Code FL 33442

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 *x Constance Avantino* (NOTE: Registered Agent signature required when reinstating) DATE **1-6-97**

12. OFFICERS AND DIRECTORS	
TITLE P	<input type="checkbox"/> DELETE
NAME AVANTINO, CONSTANCE	
STREET ADDRESS 1934 DISCOVERY CIR. E	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE VP	<input checked="" type="checkbox"/> DELETE
NAME AVANTINO, LOUIS	
STREET ADDRESS 1934 DISCOVERY CIR. E	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE V.P.	<input type="checkbox"/> DELETE
NAME LOUIS AVANTINO	
STREET ADDRESS 1934 DISCOVERY CIR. E	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP Deerfield Beach FL 33442	
2.1 TITLE VP.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Louis Avantino Jr	
2.3 STREET ADDRESS 1934 Discovery Cir. E.	
2.4 CITY-ST-ZIP Deerfield Bch, FL 33442	
3.1 TITLE V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME PAUL LO IACONO	
3.3 STREET ADDRESS 1934 DISCOVERY P CIR. E.	
3.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33442	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: *Constance Avantino Pres* DATE: **1-6-97** TELEPHONE: **954-427-4565**

CR2E034 (9/96)