

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 20 1998 8:00am
Secretary of State

DOCUMENT # P95-000052934
1. Corporation Name
YAGA RAGZ BEACHPLACE, INC.

Principal Place of Business Mailing Address

3043 GRAND AVE
SUITE 200
COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date incorporated or Qualified

4. FEI Number

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

10. Name and Address of New Registered Agent

ALFREDO PEREZ
3043 GRAND AVE #200
COCONUT GROVE FL 33133.

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 607.5502 and 607.5503, 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 607.5505, Florida Statutes.

SIGNATURE

Signature of individual named as registered agent with the Florida cable

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ALFREDO PEREZ
NAME 3043 GRAND AVE #200
STREET ADDRESS COCONUT GROVE FL 33133
CITY-STATE-ZIP

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY-STATE-ZIP

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CITY-STATE-ZIP

26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY-STATE-ZIP

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information
submitted in this annual report or supplementary 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFREDO PEREZ, PRES 4/29/98 (305) 4418200

Date

Signature Phone #

CR2E034 (10/97)