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FILED

Jun 17 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 # P95000058582 (4)

1. Corporation Name
DIGITAL BEACH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1509 S. ANDREWS AVE.
SUITE 2
FT. LAUDERDALE FL 33316

Mailing Address
1509 S. ANDREWS AVE.
SUITE 2
FT. LAUDERDALE FL 33316

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/28/1995

4. FEI Number

65-0663688

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

SEIDMAN, NATHANIEL
2440 RIVERLAND TERRACE
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name MICHAEL STRICK

82 Street Address (P.O. Box Number is Not Acceptable)
19355 NE 36th Ct #27J

83

84 City AVENTURA

FL

85 Zip Code 33180

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

Signature of the person named in reg. 10. If none, then blank.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/1/98

12. OFFICERS AND DIRECTORS

TITLE VTS
NAME STRICK, MICHAEL
STREET ADDRESS 1509 S. ANDREWS AVE., #2
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE P
NAME SEIDMAN, NATHANIEL
STREET ADDRESS 1509 S. ANDREWS AVE., #2
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VTS
3.2 NAME LAWRENCE SEIDMAN
3.3 STREET ADDRESS 1509 S. ANDREWS AVE #2
3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33316

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

[Signature]

MICHAEL STRICK

4/25/98 954-411-13

CR2E034 (10/97)