

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 14 1998 8:00am
Secretary of State

DOCUMENT # P95000070242 (9)

1. Corporation Name
SPRING BREAK, INC.



Principal Place of Business Mailing Address
750 NORTHWEST THIRTY-EIGHTH STREET 750 NORTHWEST THIRTY-EIGHTH STREET
FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 750 NW 38th STREET 26 750 NW 38th STREET
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 FT. LAUDERDALE, FLORIDA 28 FT. LAUDERDALE, FLORIDA
Zip Country Zip Country
24 33309 25 BROWARD 29 33309 30

3. Date Incorporated or Qualified
09/08/1995
4. FEI Number NOT APPLICABLE Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution 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
STOCKTON, RODNEY M 81 Name SAME
750 NORTHWEST THIRTY-EIGHTH STREET 82 Street Address (P.O. Box Number is Not Acceptable)
FORT LAUDERDALE FL 33309 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 Signature typed to protect name of registered agent and title of organization (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P 1.1 TITLE
NAME STOCKTON, RODNEY 1.2 NAME
STREET ADDRESS 750 N W 38 ST 1.3 STREET ADDRESS
CITY - ST - ZIP FT LAUDERDALE FL 1.4 CITY - ST - ZIP
TITLE DS - V.P. 2.1 TITLE
NAME MEDRICK, DENISE 2.2 NAME
STREET ADDRESS 23359 S W 55TH WAY 2.3 STREET ADDRESS
CITY - ST - ZIP BOCA RATON FL 2.4 CITY - ST - ZIP
TITLE D 3.1 TITLE
NAME THOMPSON, TIM 3.2 NAME
STREET ADDRESS 1935 SKIDMORE CIR 3.3 STREET ADDRESS
CITY - ST - ZIP LAWRENCEVILLE GA 3.4 CITY - ST - ZIP
TITLE D 4.1 TITLE
NAME GASPERONI, JEAN 4.2 NAME
STREET ADDRESS 310 GOLF BROOK CIR #200 4.3 STREET ADDRESS
CITY - ST - ZIP LONGWOOD FL 4.4 CITY - ST - ZIP
TITLE 5.1 TITLE
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY - ST - ZIP 5.4 CITY - ST - ZIP
TITLE 6.1 TITLE
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY - ST - ZIP 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.

CR2E034 (10/97)