

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

FILED
May 19 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 # P96000017655 (7)

1. Corporation Name

REEF ROAD CLOTHING CO.



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
200 EAST TALL OAKS CIRCLE PALM BEACH GARDENS FL 33410 (OLD)	PO BOX 968 PALM BEACH FL 33480

2. Principal Place of Business	2a. Mailing Address
21 2890 FARRAGUT LANE	26 Suite, Apt. #, etc.
22 Suite, Apt. #, etc.	27 City & State
23 West Palm Beach, FL	28 Zip
24 33409	29 Country USA

3. Date Incorporated or Qualified	Applied For
02/26/1996	Not Applicable
4. FEI Number	8.75 Additional Fee Required
65-0748140	
5. Certificate of Status Desired	5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	
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
KRASKER, PAUL A ESQ. 625 NORTH FLAGLER DRIVE 9TH FLOOR W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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]* (NOTE: Registered Agent signature required when reinstating) DATE: *[Date]*

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	TEXTOR, JOHN C
STREET ADDRESS	203 EAST TALL OAKS CIRCLE
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	D
NAME	TEXTOR, BRENTON A JR.
STREET ADDRESS	203 EAST TALL OAKS CIRCLE
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	D
NAME	TEXTOR, JOHN
STREET ADDRESS	2176 REGENTS BLVD.
CITY-ST-ZIP	WEST PALM BEACH FL 33409
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	Textor, Brenton A. JR
1.3 STREET ADDRESS	2890 FARRAGUT LANE
1.4 CITY-ST-ZIP	WEST PALM BEACH, FLA 33409
2.1 TITLE	D
2.2 NAME	(SAME)
2.3 STREET ADDRESS	Textor, Brenton A. JR. (SAME)
2.4 CITY-ST-ZIP	2890 FARRAGUT LANE
3.1 TITLE	
3.2 NAME	(SAME)
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	200002529200
5.2 NAME	-05/19/98--01055--050
5.3 STREET ADDRESS	***150.00
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 any additional page.

SIGNATURE: *[Signature]* BRENTON A. TEXTOR JR 11/13/00 (531)758-5101

CR2E034 (10/97)