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FILED

Apr 20 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 # P96000053063 (9)

1. Corporation Name

ELECTRIC BEACH INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

3895 LAKE EMMA RD., STE. 159
LAKE MARY FL 32746

3895 LAKE EMMA RD., STE. 159
LAKE MARY FL 32746

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3260 N. HWY. 17-92

Suite, Apt. #, etc.

22 *104

City & State

23 LONGWOOD FL

Zip

24 32750

Country

25 U.S.A.

2a. Mailing Address

26 1875 WENTWOOD COVE

Suite, Apt. #, etc.

27

City & State

28 LAKE MARY FL

Zip

29 32746

Country

30 U.S.A.

3. Date Incorporated or Qualified

06/21/1996

4. FEI Number

59-3396653

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

SMITH, KEVIN
3895 LAKE EMMA RD., STE. 159
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81 Name

KEVIN SMITH

82 Street Address (P.O. Box Number is Not Acceptable)

1875 WENTWOOD COVE

83

84 City

LAKE MARY

FL

85 Zip Code

32746

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PT
KEVIN SMITH
STREET ADDRESS 718 SUGAR BAY WAY #202
CITY-ST-ZIP LAKE MARY FL

TITLE ☐ DELETE

NAME SVP
WENDY SMITH
STREET ADDRESS 718 SUGAR BAY #202
CITY-ST-ZIP LAKE MARY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME PT
KEVIN SMITH
STREET ADDRESS 1875 WENTWOOD COVE
CITY-ST-ZIP LAKE MARY FL 32746

2.1 TITLE ☒ Change ☐ Addition

NAME SVP
WENDY SMITH
STREET ADDRESS 1875 WENTWOOD COVE
CITY-ST-ZIP LAKE MARY FL 32746

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

CR2E034 (10/97)