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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000061966 (3)

1. Corporation Name
ABSOLUTE BEACHWEAR, INC.

Principal Place of Business
1404 S. ATLANTIC AVE.
DAYTONA BEACH FL 32118

Mailing Address
1404 S. ATLANTIC AVE.
DAYTONA BEACH FL 32118-4887



2. Principal Place of Business
21 1018 S. Atlantic AVE
22 Suite, Apt. #, etc.
23 City & State: DAYTONA BEACH, FL
24 Zip: 32118 25 Country: U.S.A
26 1018 S. Atlantic AVE.
27 Suite, Apt. #, etc.
28 City & State: DAYTONA BEACH, FL
29 Zip: 32118 30 Country: U.S.A

3. Date Incorporated or Qualified: 07/22/1996
3a. Date of Last Report: N/A
4. FEI Number: 59-3405270
5. Certificate of Status Desired: ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KOUZOUZDJIAN, GEORGES
1018 S. ATLANTIC AVE.
DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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 Section 11, if not applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	☐ DELETE	1.1 TITLE: PRESIDENT	☐ Change ☐ Addition
NAME: KOUZOUZDJIAN, GEORGES		1.2 NAME: KOUZOUZDJIAN, Georges	
STREET ADDRESS: 1018 S. ATLANTIC AVE.		1.3 STREET ADDRESS: 1018 S. ATLANTIC AVE.	
CITY-ST-ZIP: DAYTONA BEACH FL 32118		1.4 CITY-ST-ZIP: DAYTONA BEACH, FL 32118	
TITLE: D	☐ DELETE	2.1 TITLE: V. PRESIDENT	☐ Change ☐ Addition
NAME: ELKAYAM, YARON		2.2 NAME: ELKAYAM, YARON	
STREET ADDRESS: 1018 S. ATLANTIC AVE.		2.3 STREET ADDRESS: 1018 S. ATLANTIC AVE.	
CITY-ST-ZIP: DAYTONA BEACH FL 32118		2.4 CITY-ST-ZIP: DAYTONA BEACH, FL 32118	
TITLE:	☐ DELETE	3.1 TITLE:	☐ Change ☐ Addition
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:	☐ DELETE	4.1 TITLE:	☐ Change ☐ Addition
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:	☐ DELETE	5.1 TITLE:	☐ Change ☐ Addition
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	☐ DELETE	6.1 TITLE:	☐ Change ☐ Addition
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

14. I do 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 or is changed or on an attachment with an address.

SIGNATURE: *Georges Kouzoudjian* PRESIDENT GEORGES KOUZOUZDJIAN 1/4/97 (904)253-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)