

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)


APPROVED  
AND  
FILED

97 OCT 30 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

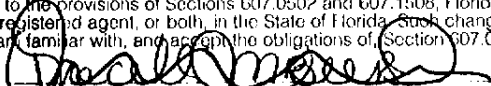
PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # P96000074290 (3)</b> 1. Corporation Name <b>STONE AGE SURF AND SKATE, INC.</b>		

Principal Place of Business <b>12754 TEMPLE BOULEVARD ROYAL PALM BEACH FL 33412</b>	Mailing Address <b>12754 TEMPLE BOULEVARD ROYAL PALM BEACH FL 33412</b>
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2. Principal Place of Business 21 <b>1124 Royal Palm Bch Blvd</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>304 Royal Palm Bch Blvd</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>09/06/1996</b>	3a. Date of Last Report
22		27		4. FEI Number <b>65-0691294</b>	Applied For Not Applicable
23 <b>Royal Palm Beach FL</b> City & State		28 <b>Royal Palm Bch FL</b> City & State		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
24 <b>33411</b> Zip		29 <b>33411</b> Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BEERS, ARACELLI 12754 TEMPLE BOULEVARD ROYAL PALM BEACH FL 33412</b>		10. Name and Address of New Registered Agent 81 Name <b>CARDLYN A GOLD</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>304 Royal Palm Beach Blvd</b> 83 84 City <b>Royal Palm Beach FL</b> 85 Zip Code <b>33411</b>	
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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  **Carolyn A. Gold** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or on an attachment with an address.

CR2E034 (4/97)

Stone Age Surf & Skate, Inc.  
12754 Temple Boulevard  
Royal Palm Beach FL 33412  
561-792-0010

July 15, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom it may concern:

We are in receipt of the 1997 Profit Corporation Annual Report Packet (2nd Notice). Unfortunately however, this is the first notice we have received from the State. We do not understand why we did not receive the 1st notice. Since this is the first corporation we have owned, and we were not aware of this filing fee, we ask that you would please accept our check for \$173.75 which is the filing fee plus \$8.75 for the certificate of status.

Sincerely,

A handwritten signature in cursive script, appearing to read "Aracelli Beers", with a large loop at the end.

Aracelli Beers  
President