

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000087338 (5)
1. Corporation Name
STEEL BEACH PRODUCTIONS, INCORPORATED

Principal Place of Business 2970 HARTLEY ROAD SUITE 1 JACKSONVILLE FL 32257	Mailing Address 2970 HARTLEY ROAD SUITE 1 JACKSONVILLE FL 32257
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8301 Cypress Plaza Drive		2a. Mailing Address 26 8301 Cypress Plaza Dr.		3. Date Incorporated or Qualified 10/23/1996	
22 Suite, Apt. #, etc. Suite 100		27 Suite, Apt. #, etc. Suite 100		4. FEI Number 59-3405757	
23 City & State Jacksonville, FL		28 City & State Jacksonville, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 32256		29 Zip 32256		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country US		30 Country US		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 TRAYSER, DAVID L 2970 HARTLEY ROAD SUITE 1 JACKSONVILLE FL 32257				10. Name and Address of New Registered Agent	
				81 Name Kenny, Robert L.	
				82 Street Address (P.O. Box Number is Not Acceptable) 8301 Cypress Plaza	
				83 Suite 100	
				84 City Jacksonville	
				85 Zip Code FL 32256	

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 Robert L. Kenny 3/3/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KENNY, ROBERT L			1.2 NAME			
STREET ADDRESS	716 CHERRY STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEPTUNE BEACH FL 32266			1.4 CITY-ST-ZIP			
TITLE	VPO	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PRESKI, JOHN M			2.2 NAME			
STREET ADDRESS	11382 BEECHER CIRCLE, EAST			2.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32223			2.4 CITY-ST-ZIP			
TITLE	VTSD	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TRAYSER, DAVID L			3.2 NAME			
STREET ADDRESS	2241 STAGGERBUSH DRIVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32223			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 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 from an attachment with an address.

SIGNATURE: Robert L. Kenny

3/1/98

CR2E034 (1097)