

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

FILED  
Apr 23 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P97000016920 (5)**  
1. Corporation Name  
**SURF CAFE, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>395 NORTHEAST SPANISH RIVER BLVD<br/>BOCA RATON FL 33431</b> | Mailing Address<br><b>395 NORTHEAST SPANISH RIVER BLVD<br/>BOCA RATON FL 33431</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|  |                        |  |  |  |                |
|--|------------------------|--|--|--|----------------|
| 2. Principal Place of Business   |                        | 2a. Mailing Address  |  | 3. Date Incorporated or Qualified<br><b>02/21/1997</b> |                |
| 21 Suite, Apt. #, etc.   | 26 Suite, Apt. #, etc. | 4. FEI Number<br><b>154663536</b>  |  | Applied For<br>Not Applicable                          |                |
| 22 City & State  | 27 City & State        | 5. Certificate of Status Desired <input checked="" type="checkbox"/>   |  | <b>\$8.75 Additional Fee Required</b>                  |                |
| 23 Zip   | 28 Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   |  | <b>\$5.00 May Be Added to Fees</b>                     |                |
| 24 Country   | 29 Country             | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |  |                |
| 9. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE FL 32301-2525</b> |                        |  |  | 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 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |  |
|----------------------------|----------------------------------|--|---|--|--|
| TITLE                      | <b>D</b>                         | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | <b>CLARK, ERIC</b>               |  | 1.2 NAME  | <b>DELETE.</b>   |  |
| STREET ADDRESS             | <b>990 NORTHEAST 2ND TERRACE</b> |  | 1.3 STREET ADDRESS                                    |  |  |
| CITY - ST - ZIP            | <b>BOCA RATON FL 33432</b>       |  | 1.4 CITY - ST - ZIP                                   |  |  |
| TITLE                      | <b>D</b>                         | <input type="checkbox"/> DELETE            | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | <b>BAXTER, TED</b>               |  | 2.2 NAME  | <b>SAME.</b>   |  |
| STREET ADDRESS             | <b>706 SOUTHEAST 5TH COURT</b>   |  | 2.3 STREET ADDRESS                                    |  |  |
| CITY - ST - ZIP            | <b>DEERFIELD FL 33441</b>        |  | 2.4 CITY - ST - ZIP                                   |  |  |
| TITLE                      | <b>D</b>                         | <input type="checkbox"/> DELETE            | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | <b>PIAZZA, VINCENT</b>           |  | 3.2 NAME  | <b>PIAZZA, VINCENT</b>   |  |
| STREET ADDRESS             | <b>777 EAST ATLANTIC, Z-199</b>  |  | 3.3 STREET ADDRESS                                    | <b>7491 N. FEDERAL HWY CS/SUITE 140</b>                                      |  |
| CITY - ST - ZIP            | <b>DELRAY BEACH FL 33483</b>     |  | 3.4 CITY - ST - ZIP                                   | <b>BOCA RATON, FL 33487</b>  |  |
| 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 form 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 recorder 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.

SIGNATURE: \_\_\_\_\_

4/1/98 561 342-1965

CR2E034 (10/97)