

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

FILED

Jul 14 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 # **P 97000026140**

1. Corporation Name

SHRED FLORIDA SURFING MAGAZINE, INC.

Principal Place of Business

Mailing Address

296 Carissa Dr.

Satellite Beach, FL 32937

296 Carissa Dr.

Satellite Beach, FL 32937

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 3/18/97 4. FEI Number 59-3438006 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	--

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PASSARELLI, Anthony Same - new
~~or 296 Carissa Dr. Satellite Beach, FL 32937~~

81 Name **Passarelli, Anthony**
82 Street Address (P.O. Box Number is Not Acceptable)
2026 15th St.
83 City **Vero Beach** **FL** **85 Zip Code** **32960**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 NEIRA, MAURICE 1521 3rd Ave Vero Beach, FL 32960	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Passarelli, Anthony 296 Carissa Dr. Satellite Beach, FL 32937
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 PLACHMANN, CRAIG 534 Brickell St. Palm Bay, FL 32909	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VR Prady, Richard 2026 15th St. Vero Beach, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 Passarelli, Anthony 296 Carissa Drive Satellite Beach, FL 32937	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	3 Dixon, Michelle 2026 15th St. Vero Beach, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETED	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DELETED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETED	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	DELETED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETED	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	DELETED

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.

SIGNATURE:

Anthony Passarelli

7/7/98

407 774 8663

CR2E034 (10/97)

ROBERT O. KAHN
ATTORNEY AT LAW
1632 PENNSYLVANIA AVENUE
SUITE 223
MIAMI BEACH, FLORIDA 33139



ROBERT O. KAHN

TELEPHONE
(305) 672-0469

TELECOPIER
(305) 672-3545

July 7, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Annual Report for 1998 for "SHRED FLORIDA SURFING MAGAZINE, INC."

Dear Sir/Madam:

I recently received an inquiry from my client above regarding their corporate status. I checked with your office and was informed that an annual report for 1998 had not be filed.

I checked back with my client and they said they had never received the annual report form. I immediately contacted your office to request an annual report form and I was informed that upon submission of a letter of explanation, the late filing penalty might be waived.

As stated, the reason the annual report form was not filed prior to May 1, 1998 was that my client did not receive the annual report form. Thank you for your consideration in waiving the late penalty. Enclosed find the completed annual report form along with a check for \$150.00.

Very truly yours,

Robert Kahn

enclosure

ref.sflss.doc