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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700056340

1. Corporation Name

BEACH BOYS, INC.

Mar 31, 1999 8:00 am Secretary of State

03-31-1999 90044 029 ***150.00



| Principal Place of Business Mailing Addre | | Mailing Address | | | 1 (1981) (1981) (1981) (1981) (1981) (1981) | £ #9151 #8\$81 #\$110 #1180 | IMI BIBIL BALF IODI |
|--|---|--|---|--|---|--|---|
| 15606 FRONT BEACH ROAD | | 15606 FRONT BEACH ROAD | | | | | |
| PANAMA CITY BEACH FL 32413 | | PANAMA CITY BEACH FL 32413 | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | E IN THIS SPACE | |
| | | | | | 3. Date Incorporated or Qualifed | | ĺ |
| 2 Principal P | Place of Business | 2a. Mailing Address | | | 06/26/1997 4. FEI Number | | Applied For |
| <u> </u> | lace of pushess | 26 | | | 59-3454201 | | Not Applicable |
| 21 Suite, Apt. | #. etc. | Suite Ant # etc | | | | _ \$8.7 | 5 Additional |
| · · · — | | 27 | 0.000,740,200,000 | | 5. Certificate of Status Desired | | Required |
| City & State | | City & State | | 6. Election Campaign Financing | ~ \$5.0 | 00 May Be | |
| 23 | | 28 | | | Trust Fund Contribution | | ed to Fees |
| Zip | Country | Zip | Country | | 8. This corporation owes the curren | nt year Intangible | |
| 24 | 25 | 29 | 30 | | Personal Property Tax. | Yes | □No |
| | 9. Name and Address of Curre | ent Registered Agent | | T HE | 10. Name and Address of New Re | gistered Agent | |
| DEN | NETT DEDDICK | | 81 | Name | | | |
| | INETT, DERRICK EAST THIRD COURT | | 82 | Street Ac | dress (P.O. Box Number is Not Acceptab | ole) | |
| l | | | | | | | |
| FAN | IAMA CITY FL 32401 | | 83 | | | | } |
| | | | 84 | City | | 85 Z | ip Code |
| | | | | | | FL <u>"" </u> | |
| | | | | <u> </u> | | | |
| 11. Pursuant | to the provisions of Sections 607.05 | 502 and 607.1508, Florida Statute | es, the above | e-named co | orporation submits this statement for the pation's board of directors. I hereby accept | urpose of changing the appointment as | its registered registered |
| office or r | to the provisions of Sections 607.05 registered agent, or both, in the Statum familiar with, and accept the oblig | e of Florida. Such change was au | thorized by | the corpora | orporation submits this statement for the particular accept accept accept | urpose of changing the appointment as | its registered registered |
| office or r | registered agent, or both, in the Stat im familiar with, and accept the oblig | e of Florida. Such change was at gations of, Section 607.0505, Flor | ithorized by ida Statutes | the corpora | ation's board of directors. I hereby accept | the appointment as | its registered registered |
| office or r agent. I a SIGNATURE | registered agent, or both, in the Stat im familiar with, and accept the oblig Signature, typed or printed name of registered ag | e of Florida. Such change was au pations of, Section 607.0505, Flor gent and title if applicable (NOTE: | Ithorized by ida Statutes Registered Ager | the corpora | ation's board of directors. I hereby accept | the appointment as | registered |
| office or r agent. I a SIGNATURE | registered agent, or both, in the Stat im familiar with, and accept the oblig Signature, typed or printed name of registered ag OFFICERS A | e of Florida. Such change was at pations of, Section 607.0505, Flor gent and title if applicable (NOTE: | Ithorized by ida Statutes Registered Ager | the corpora | ation's board of directors. I hereby accept | DATE | TORS IN 12 |
| office or r agent. I a SIGNATURE 12. | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A | e of Florida. Such change was au pations of, Section 607.0505, Flor gent and title if applicable (NOTE: | registered Ager 13. 1.1 TITLE | the corpora | ation's board of directors. I hereby accept | the appointment as | TORS IN 12 |
| office or ragent. I a SIGNATURE 12. TITLE NAME | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL | e of Florida. Such change was at pations of, Section 607.0505, Flor gent and title if applicable (NOTE: NDD DIRECTORS) | Registered Ager 13. 1.1 TITLE 1.2 NAME | the corpora | ation's board of directors. I hereby accept | DATE | TORS IN 12 |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered ag OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: ND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET | the corpora | ation's board of directors. I hereby accept | DATE | TORS IN 12 |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: ND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S | the corpora | ation's board of directors. I hereby accept | DATE ICERS AND DIRECTOR | ETORS IN 12 |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered ag OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: ND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE | the corpora | ation's board of directors. I hereby accept | DATE | ETORS IN 12 |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered ag OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: ND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME | the corpora | ation's board of directors. I hereby accept | DATE ICERS AND DIRECTOR | ETORS IN 12 |
| office or ragent. I a SIGNATURE 12. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered ag OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: ND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET | r ADDRESS | ation's board of directors. I hereby accept | DATE ICERS AND DIREC Chang | ETORS IN 12 |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: UND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREE: 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE: 2.4 CITY-S | r ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | TORS IN 12 ge Addition |
| office or ragent. I a SIGNATURE 12. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: ND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE | r ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | TORS IN 12 ge Addition |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: UND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME | T ADDRESS T ADDRESS T ADDRESS T ADDRESS T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | TORS IN 12 ge Addition |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: UND DIRECTORS DELETE | ## In the control of | T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | TORS IN 12 ge Addition |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: UND DIRECTORS DELETE 413 DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREE* 2.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4 CITY-S | T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor gent and title if applicable (NOTE: UND DIRECTORS DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREE: 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE: 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE: 3.4. CITY-S 4.1 TITLE | T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: UND DIRECTORS DELETE 413 DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME | TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: UND DIRECTORS DELETE 413 DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREE: 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE: 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE: 4.1 TITLE 4.2 NAME 4.3 STREE: 4.2 NAME 4.3 STREE: 4.3 STREE: 4.4 CITY-S | T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: NND DIRECTORS DELETE 413 DELETE DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S | T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIREC Chang | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: UND DIRECTORS DELETE 413 DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREE: 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE: 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE: 4.1 TITLE 4.2 NAME 4.3 STREE: 4.2 NAME 4.3 STREE: 4.3 STREE: 4.4 CITY-S | T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP T ADDRESS | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIRECT Change | et TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: NND DIRECTORS DELETE 413 DELETE DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREE* 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE* 4.4 CITY-S 5.1 TITLE | TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIRECT Change | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: NND DIRECTORS DELETE 413 DELETE DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 5.1 TITLE 5.2 NAME 5.3 STREET 5.1 TITLE 5.2 NAME 5.3 STREET 5.1 TITLE 5.2 NAME 5.3 STREET 5.3 NAME 5.3 STREET | TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIRECT Change | e:TORS IN 12 ge |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: NND DIRECTORS DELETE 413 DELETE DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 5.1 TITLE 5.2 NAME 5.3 NAME | TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE CERS AND DIREC Chang | e Addition ge Addition ge Addition ge Addition |
| office or ragent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS | registered agent, or both, in the Stat Im familiar with, and accept the oblig Signature, typed or printed name of registered as OFFICERS A D BENNETT, NEEL 15606 FRONT BEACH ROAD PANAMA CITY BEACH FL 32 | e of Florida. Such change was at gations of, Section 607.0505, Flor part and title if applicable (NOTE: NND DIRECTORS DELETE 413 DELETE DELETE | Registered Ager 13. 1.1 TITLE 1.2 NAME 1.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 5.1 TITLE 5.3 NAME 5.3 STREET 5.4 CITY-S | TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | ation's board of directors. I hereby accept uired when reinstating) ADDITIONS/CHANGES TO OFFI | DATE ICERS AND DIRECT Change | e Addition ge Addition ge Addition ge Addition |

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, with all other like empowered.

6.4 CfTY-ST-ZIP

SIGNATURE: