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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P97000060156 (1)

SUN SPLASH BIKE & SKATE RENTALS, INC.

FILED May 06 1998 8:00am Secretary of State



4111 N.E. 26TH TERRACE UNITHOUSE POINT FL 33064 4111 N.E. 26TH TERRACE UNITHOUSE POINT FL 33064 2. Principal Place of Business 2. Applied 1 3. Date Incorporated or Qualified 37/10/1997 4. FE Number 5. Certificate of Status Desired Status Position Not Applied 5. Certificate of Status Desired Status Position Per Required 5. Certificate of Status Desired Status Position Per Required 6. Election Campaign Financing St.00 May Entrained 747
LIGHTHOUSE POINT FL 33064 DO NOT WRITE IN THIS SPACE
2. Principal Piece of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified (07/10/1997) 4. FEI Number (65 - 07 68 11 4 Not Applied 1 Not Applied 1 Not Applied 1 Not Applied 2 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 29 Suite, Apt. #, etc. 29 Suite, Apt. #, etc. 29 S
2. Principal Piace of Business
2. Maniford Place of Business 2a. Mailing Address 2b. Mailing Address 2b. Mailing Address 2c. Mailing
Suite, Apt. #, etc. Suite, Ap
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. So. Certificate of Status Desired Se. 75 Addition Fee Required City & State Sta
City & State Country Added to Feet Required Added to Feet Registered Agent 10, Name and Address of New Registered Agent GIOVINCO, JOSEPH J 4111 N.E. 28TH TERRACE LIGHTHOUSE POINT FL 33064 81 Name Street Address (P.O. Box Number is Not Acceptable) 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 regist 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 registed agent, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature typed or profile Florida ADD DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D Change Added to Feet Country Registered Agent City State
City & State 28 City & State Country Added to Feet Zip 33316 Country Added to Feet Zip 33316 Country Added to Feet Zip 33316 Country Added to Feet Agent Base of Country Added to Feet Agent Country Base of Country Address of Current Registered Agent GIOWNCO, JOSEPH J 4111 N.E. 26TH TERRACE LIGHTHOUSE POINT FL 33064 Base or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, or both, in the State of Florida. Statutes. SIGNATURE By Corporation was of New Registered Agent Base Zip Code
Zip 33316
25 USA 29 30 Personal Property Tax due June 30. Ves No Q. Name and Address of Current Registered Agent GIOVINCO, JOSEPH J 4111 N.E. 26TH TERRACE LIGHTHOUSE POINT FL 33064 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Virget Address (P.O. Box Number is Not Acceptable) 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 regist 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 registic agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D GIOVINCO, JOSEPH J 12 NAME STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 14 CITY-ST-ZIP
9. Name and Address of Current Registered Agent GIOVINCO, JOSEPH J 4111 N.E. 26TH TERRACE LIGHTHOUSE POINT FL 33064 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 regist office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registe agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or pented frame of registered agent and tellorif agraphicatic (NOTE Registered Agent signature required when reinstating) 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D D DELETE 1.1 TITLE OFFICE RS AND DIRECTORS IN 1 12 NAME SIRRET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 14 City-ST-ZIP
GIOVINCO, JOSEPH J 4111 N.E. 26TH TERRACE LIGHTHOUSE POINT FL 33064 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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 regis 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D Change A 12 NAME GIOVINCO, JOSEPH J 13. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 14 CITY-ST-ZIP
4111 N.E. 26TH TERRACE LIGHTHOUSE POINT FL 33064 82 Street Address (P.O. Box Number is Not Acceptable) 13 Street Address (P.O. Box Number is Not Acceptable) 14 City FL 85 Zip Code 16 City FL 86 Zip Code 17 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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or pented frame of registered agent and teller dispellentic (NOTH-Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D DELETE 1.1 TITLE Change AME STREET ADDRESS 4111 N.E. 26TH TERRACE 1.3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064
LIGHTHOUSE POINT FL 33064 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 regist 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 registe agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typicd or pented name of registered agent and other applicable. (NOTH Registered Agent signature required when reinstating) DATE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D DELETE 1.1 TITLE NAME GIOVINCO, JOSEPH J 1.2 NAME STREET ADDRESS 4111 N.E. 26TH TERRACE 1.3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064
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 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 pented finance of registered agent, aid title if applicable. (NOTH Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D GIOVINCO, JOSEPH J 12 NAME STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 14 CITY-ST-ZIP
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 regist agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or pented name of registered agent and take it applicable (NOTH Registered Agent signature required when reinstating) DATE
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 regist 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pented invince of registered agent and total if applicable. (NOTH Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D
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 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pented finance of registered agent, and other if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D MAME GIOVINCO, JOSEPH J 12 NAME STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 14 CITY-ST-ZIP
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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pential learner of registered agent aid tele if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D DELETE 1.1 TITLE GIOVINCO, JOSEPH J 12 NAME STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP
SIGNATURE Signature typed or pented names of registered agent and total it applicable. (NOTH Registered Agent signature required when reinstating) 12.
Signature: typed or pented name of registered agent and intent applicable. (NOTH Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D NAME GIOVINCO, JOSEPH J STREET ADDRESS 4111 N.E. 26TH TERRACE LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP DATE (NOTH Registered Agent signature required when reinstating) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE D DELETE 1.1 TITLE NAME GIOVINCO, JOSEPH J 12 NAME STREET ADDRESS 4111 N.E. 26TH TERRACE 1.3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP
TITLE D DELETE 1.1 TITLE Change A NAME GIOVINCO, JOSEPH J 12 NAME STREET ADDRESS 4111 N.E. 26TH TERRACE 1.3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP
STREET ADDRESS 4111 N.E. 26TH TERRACE 1.3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP
STREET ADDRESS 4111 N.E. 26TH TERRACE 1.3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 1.4 CITY-ST-ZIP
NAME GIOVINCO, JANICE 22 NAME
STREET ADDRESS 4111 N.E. 26TH TERRACE 23 STREET ADDRESS
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 2.4 CITY-ST-ZIP
TITLE DELETE 3.1 TITLE Change A
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY-ST-ZIP 3.4 CITY-ST-ZIP
TITLE DELETE 4.1 TITLE Change A
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY-ST-ZIP 4.4 CITY-ST-ZIP
TITLE DELETE 5.1 TITLE L. Change L. A
NAME 52 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY-ST-ZIP 5.4 CITY-ST-ZIP
City-St-ZIP 5.4 City-St-ZIP TITLE DELETE 6.1 TITLE Change A
TITLE DELETE 6.1 TITLE Change A NAME 62 NAME
TITLE DELETE 6.1 TITLE Change A

4. Thereby 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 threstore empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 I changed, or on agreement with an address.

01011471107

6/98 954.779.300X

CR2E034 (10