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Mailing Address

PROFIT CORPORATION ÁNNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 P97000060156

1. Corporation Name

Procual Place of Business

SUN SPLASH BIKE & SKATE RENTALS, INC.

FILED

99 OCT -4 PH 2:41

SECRETARY OF STATE TALLAHASSEE. FLORIDA

	419 S. ATLANTIC BLVD FORT LAUDERDALE, FL 33316	4111 NE 26TH TERRACE LIGHTHOUSE POINT, FL 33064				DO NOT WRITE IN THIS SPACE			
	•					3. Date Incorporated or Qualifert 07/10/97			
2	Principal Place of Business	2a. Mailing Address				4. FEI Number	Applied For		
21		26				65-0768114	Not Applicable		
22	Suite, Apt. #., etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired [1]	\$8.75 Additional Fee Required		
23	City & State	City & State				6. Election Campaign Financing Trust Fund Contribution	\$5,00 May Be Added to Fees		
24	7ip Country [25]	Zip Country 30			This corporation owes the current year Intangible Personal Property Tax. [_] Yes] No.				
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent				
			81	Name					
GIOVINCO, JOSEPH J 4111 NE 26TH TERRACE					2 Street Address (P.O. Box Number is Not Acceptable)				
Ì	LIGHTHOUSE POINT, FL 33064								
					City	FL 85 Zip Code			
1	1. Pursuant to the provisions of Sections 607,0502	and 607 1508. Florida 5	Statutes the a	i Hove	named coroot	ration submits this statement for the purpose of cha	andina its registered.		

11. Fursuant 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE same of registered agent and title if applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II OFFICERS AND DIRECTORS DELETE THE .1 TITLE [] Change [NAME 1.2 NAME GIOVINCO, JOSEPH J. STREET ADDRESS 13 STREET ADDRESS 4111 NE 26TH TERRACE LIGHTHOUSE POINT, FL 33064 TOELETE CUY-SEZIE TOLLE [] Change 21 TITLE 600003009136---10/07/99--01036--015 GIOVINCO, JANICE 23 STREET ADORESS 4111 NE 26th TERRACE 2 4 City-ST-ZIP 33064 DELETE LIGHTHOUSE POINT, FL. ****150.00 | 光光光光150,000。 3.1 IDEE NAME 3.2 NAME STREET ACORES 33 STREET ADDRESS CITY ST ZIE 34 CITY-ST-ZIP DELETE I 1 Change 1011 41 TIFLE I I Addition NAUL 4 2 NAME STREET ADDRES 4.3 STREET ADORESS CITY ST ZE 44 CITY-ST-ZIP LIDELETE |] Addition DUE 5.1 TIFLE | | Change 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY ST-2# CITY ST ZIE DELETE 6 I TITLE TITLE [| Change | | Addition 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP LIDS ST ZIP

14. Libereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. 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 it 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.

SIGNATURE:

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August 9, 1999

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

To Whom It May Concern:

As of this date I have not yet received my annual report for 1999. Per my conversation with your office they have advised me to send a copy filled out with my check for \$150.00. Please see that my address is as shown for the future year filing. Thank you for your assistance with this matter.

Sincerely,

President