

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

FILED  
May 06 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 # P97000066360 (3)

1. Corporation Name

SOUTH BEACH ALOE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>344 OCEAN DRIVE #2 MIAMI BEACH FL 33139</b>		Mailing Address <b>344 OCEAN DRIVE #2 MIAMI BEACH FL 33139</b>	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent <b>HALL, FORREST S 344 OCEAN DRIVE #2 MIAMI BEACH FL 33139</b>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	Change Addition
NAME	Forrest S. Hall	1.2 NAME	
STREET ADDRESS	344 Ocean Drive #2	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, FL 33139	1.4 CITY-ST-ZIP	
TITLE	Vice-president	2.1 TITLE	Change Addition
NAME	Forrest S. Hall	2.2 NAME	
STREET ADDRESS	344 Ocean Drive #2	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, FL 33139	2.4 CITY-ST-ZIP	
TITLE	Secretary	3.1 TITLE	Change Addition
NAME	Forrest S. Hall	3.2 NAME	
STREET ADDRESS	344 Ocean Drive #2	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, FL 33139	3.4 CITY-ST-ZIP	
TITLE	Treasurer	4.1 TITLE	Change Addition
NAME	Forrest S. Hall	4.2 NAME	
STREET ADDRESS	344 Ocean Drive #2	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, FL 33139	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change 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 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.

CP2E034 (10/97)