

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV -5 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000102380 (7) 1. Corporation Name SILVER BEACH REALTY, INC.			
Principal Place of Business 101 LARUE FRANCE SUITE 500 LAFAYETTE LA 70508		Mailing Address 101 LARUE FRANCE SUITE 500 LAFAYETTE LA 70508	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
9. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. 4501 TAMiami TRAIL NORTH SUITE 300 NAPLES FL 34103		10. Name and Address of New Registered Agent 81 Name 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Vice-President [X] DELETE NAME Thomas Becnel STREET ADDRESS 60 Seagate Drive, #306 CITY-ST-ZIP Naples, FL 34103		1.1 TITLE [] Change [] Addition 1.2 NAME 1.3 STREET ADDRESS 700002685977--0 1.4 CITY-ST-ZIP -11/12/98-01075-013 ***\$550.00 [] Change [] Addition	
TITLE President, Sec./Treas. [X] DELETE NAME E.L. Matthews STREET ADDRESS 15000-A Emerald Coast Parkway CITY-ST-ZIP Destin, FL 32541		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE President [] DELETE NAME Thomas Becnel STREET ADDRESS 60 Seagate Drive, #306 CITY-ST-ZIP Naples, FL 34103		3.1 TITLE [] Change [] Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE Vice-President [] DELETE NAME William Kreuser STREET ADDRESS 4495 Clipper Cove Circle CITY-ST-ZIP Destin, FL 32541		4.1 TITLE [] Change [] Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE Secretary/Treasurer [] DELETE NAME Damon Becnel STREET ADDRESS 129 Donald Drive CITY-ST-ZIP Lafayette, LA 70503		5.1 TITLE [] Change [] Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE [] DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE [] Change [] Addition 6.2 NAME 6.3 STREET ADDRESS 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.			
SIGNATURE: Thomas Becnel		9/29/98 850-650-9999	

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CR2E034 (5/98)