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PROFIT CORPORATION. ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

Principal Place of Business

DOCUMENT # P98000023729

SURF INTERNATIONAL HOLDINGS, INC.

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. SIGNATURE:

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90127 025 ***150.00



Suite, Apt. #, etc. 27	395 NE SPANIS BOCA RATON F		395 NE SPANISH RIVER ROAD BOCA RATON FL 33431			DO NOT WRITE IN THIS SPACE		
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Trust Fund Contribution	Suite, Apt.	#, etc.				5. Certifcate of Status Desired		
Zip	¬ ´	•	City & State					
9. Name and Address of Curront Registered Agent SOUTH FLORIDA REGISTERED AGENTS, INC. C/O ATLAS PEARLMAN TORR & BORKSON PA 200 EAST LAS OLAS BLVD SUITE 1900 FT LAUDERDALE FL 33301 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. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named 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, types or present name of registered agent with a spellation of the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE D	Zip		Zip	_	у	8. This corporation owes the current year In	_	□No
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