FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S73750** **(9)**

1. Corporate Name
SOUTH BEACH SKATES, INC.

Principal Place of Business
940 N.W. 30TH COURT
MIAMI FL 33125

Mailing Address
940 N.W. 30TH COURT
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/12/1991
3a. Date of Last Report: 09/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27
City — 23
City & State — 28
State — 24
Country — 25
State — 29
Country — 30

4. FEI Number: 65-0304010 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Electronic Language Desired [ ] **$5.00** May Be Added to Fees

8. The corporation is subject to income tax under Chapter 220, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent
PASCUAL, RAUL
940 N.W. 30TH COURT
MIAMI FL 33125

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 Section 607.0122(2) of the Florida Statutes, the undersigned, upon adopting the statement for the purpose of changing registered office or registered agent or both in the State of Florida, hereby acknowledges the appointment as registered agent and accepts the duties and obligations of Section 607.0505 Florida Statutes.

12. OFFICERS AND DIRECTORS
P
PASCUAL, RAUL
940 N.W. 30TH COURT
MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: Raul Pascual
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95 (305) 647-6221

0120048 CP