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Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S92135 (0)

1. Corporation Name
SURF-RIMERA BEACH, INC.



Principal Place of Business: 1200 STIRLING RD. SUITE 88 DANIA FL 33404-0534 US
Mailing Address: 1200 STIRLING RD #88 DANIA FL 33404-3534
Moved

3. Date Incorporated or Qualified: 11/04/1991
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0299627
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 2407 N. OCEAN AVE Singer Is. FL 33404
22 SINGER Island, FLA.
23 33404
24 33404
2a. Mailing Address: 26 4100 N. 28th TERRACE
27 HOLLYWOOD, FLA.
28 HOLLYWOOD, FLA.
29 33021
30

9. Name and Address of Current Registered Agent
LEVY, ELIYAHU
1200 STIRLING RD
DANIA FL 33404-0534
Moved to 4100 N. 28th TERRACE, HOLLYWOOD, FL. 33021

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	LEVY, ELIYAHU	
STREET ADDRESS	1200 STIRLING RD #88	4100 N. 28th TERRACE
CITY-ST-ZIP	DANIA FL	HOLLYWOOD, FL. 33021
TITLE	P	<input type="checkbox"/> DELETE
NAME	BRACHA, MOSHE	
STREET ADDRESS	2407 N. OCEAN AVE	2427 E. OCEAN AVE
CITY-ST-ZIP	SINGER ISLD. FL 33404	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 in an attachment with an address.

SIGNATURE: *Moshe Bracha* DATE: 1/27/97 DAYTIME PHONE: 561-881-4401

CR2E034 (9/96)