

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V05257 (3)

1. Corporation Name

SURFMARK, INC.

Principal Place of Business

104 CRANDON BLVD.
APT. 425
KEY BISCAYNE FL 33149

Mailing Address

104 CRANDON BLVD.
APT. 425
KEY BISCAYNE FL 33149

FILED

95 APR 24 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1992

3a. Date of Last Report

03/31/1994

4. FEI Number

65-0308087

Applied For

Not Applicable

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. 109.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 c/o Aronson + Sandhouse PA

Suite, Apt. #, etc.

27 10231 Telford Street

City & State

28 Pembroke Pines, FL

Zip

29 33026

Country

30 USA

9. Name and Address of Current Registered Agent

WEISS, PETER THOMAS GRUNBAUM
199 OCEAN LANE DR #412
APT. 433
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

B1 Name

Betty Weiss

B2 Street Address (P.O. Box Number is Not Acceptable)

9464 SW 126th Terrace

B3

B4 City

Miami

FL

B5 Zip Code

33176

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

Betty Weiss

(NOTE: Registered Agent signature required when resigning)

04/15/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WEISS, PETER THOMAS G.
STREET ADDRESS	199 OCEAN LANE DR #412
CITY - ST - ZIP	KEY BISCAYNE FL
TITLE	D
NAME	WEISS, BETTY
STREET ADDRESS	199 OCEAN LANE DR #412
CITY - ST - ZIP	KEY BISCAYNE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	9464 SW 126th Terrace
2.4 CITY - ST - ZIP	Miami, FL 33176
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 changing or on an attachment with an address.

SIGNATURE:

Betty Weiss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/95

DATE

305-254 8678

DAYTIME PHONE #