2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 20, 2000 8:00 am Secretary of State DOCUMENT # **P99000104643** 1. Entity Name SHAGGS SURF & SPORT, INC. 07-20-2000 90019 004 ***158.75 Principal Place of Business Mailing Address 2 WAVECREST AVENUE 2 WAVECREST AVENUE INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOREL, KARIN V Street Address (P.O. Box Number is Not Acceptable) 2 WAVECREST AVENUE INDIALANTIC FL 32903 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D P/D ☐ Addition TITLE Oelete TITLE MOREL, KARIN V NAME NAME Morel, Karin V. STREET ADDRESS 2 WAVECREST AVENUE STREET ADDRESS 2 wavecrost avc. CITY-ST-ZIP **INDIALANTIC FL 32903** CITY-ST-ZIP Indialantic, Pu 32903 TITLE ☐ Defete TITLE Richard Morel NAME NAME -2-waverest avenue. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Indialantic. R 32903 Change . Addition TITLE ☐ Delete TITLE C. Leon Combs NAME NAME STREET ADDRESS 2 wavecrest STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Indialante ☐ Delete Addition | TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATYACHMENT 199000 104643 100798 98

July 13, 2000

Shaggs Surf & Sport, Inc. 2 Wavecrest Avenue Indialantic, FL 32903 Phone: 321-727-8400

Fax: 321-725-1111

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Katherine Harris,

In December of 1999, the corporation Shaggs Surf & Sport, Inc. was formed by myself, Karin Morel and my husband, Rich Morel. The purpose of this corporation was to purchase a 35 year existing surf shop called Shaggs Surf & Sport. Due to a delay with our SBA loan, we were not able to take over ownership of the shop until 1-27-00.

On 7-12-00 I received in the mail your 2nd notice of the 2000 Uniform Business Report. Unfortunately, I never received your first notice. During the transition of taking over ownership, we have had a few situations of important paperwork being mailed to the previous owners home. Most of the misplaced paperwork has made it back to the shop. Unfortunately, I did not receive your 1st notice of the Uniform Business Report.

I have spoken with two of your representatives and they informed me to send you a check for \$150.00, the initial fee. They also encouraged me to include a letter explaining my situation, and to ask you if you would please consider these circumstances and possibly wave the penalty fee.

I appreciate the time you have taken to consider my case. Please contact me with any questions.

Sincerely, Dawn & Morel

Karin V. Morel