2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State **DOCUMENT # 721506** 1. Entity Name 05-01-2001 90131 033 ****61.25 SANDY WAVES, INC. Principal Place of Business Mailing Address 3600 OCEAN BEACH BLVD 200 NORTH FIRST ST COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2261279 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name. Street Address (P.O. Box Number is Not Acceptable) MARYANN SMITH 104 W. ALACHUA LN. #706 Zip Code City COCOA BCH. FL 32931 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Channe ☐ Addition STD ☐ Delete TITLE NAME NAME MARYANN SMITH STREET ADDRESS STREET ADDRESS 104 W. ALACUA LN. CITY-ST-ZIP CITY-ST-ZIP COCOA BCH. FL 32931 Change ☐ Addition TITLE PD ☐ Delete TITLE WILLIAM DUNWORTH NAME NAME STREET ADDRESS STREET ADDRESS 23 WILLIAM AVE. CITY-ST-ZIP CITY-ST-ZIP **APOPKA FL 32712** Change __ Addition · 🗀 · Delete TITLE: TITLE n NAME HOWLBERG, MARTHA NAME STREET ADDRESS STREET ADDRESS 3600 OCEAN BEACH BLVC CITY-ST-ZIP CITY-ST-ZIE COCOA BEACH FL 32931 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED