2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060979

Entity Name: SEA, SUN & SPORTS INC.

Current Principal Place of Business: HOBIE BEACH - RICKENBACKER CAUSEWAY

SITE E1

KEY BISCAYNE, FL 33149

Current Mailing Address:

1724 NW 21ST STREET MIAMI, FL 33142 US

FEI Number: 65-0932888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBARA SANJURJO, P.A. 2630 SW 28TH STREET SUITE 61 MIAMI, FL 33133 US

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: BARBARA SANJURJO 01/21/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, VP. SECRETARY

LEBAZ, JACQUES LEBAZ, ANNABELLE Name Name 1724 NW 21ST STREET 1724 NW 21ST STREET Address Address

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title DIRECTOR Title **DIRECTOR** Name LEBAZ, FRED Name DE MIRANDA, ALICE

Address 1724 NW 21ST STREET 1724 NW 21ST STREET Address

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title DIRECTOR, PRESIDENT

Name LEBAZ, DYLAN

Address 1724 NW 21ST STREET

City-State-Zip: MIAMI FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

01/21/2023 SIGNATURE: DYLAN LEBAZ DIRECTOR

FILED Jan 21, 2023

Secretary of State

9010866887CC