

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # 532224

1. Corporation Name
SURF AND SAND INC.

Principal Place of Business
14601 GULF BLVD.
MADEIRA BEACH FL 33708

Mailing Address
14601 GULF BLVD.
MADEIRA BEACH FL 33708

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1977

4. FEI Number

59-1738986

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

RICHARD A. GOULET
14601 GULF BLVD.
MADEIRA BEACH FL 33708

10. Name and Address of New Registered Agent

81 Name VICTOR RAY CULBERSON

82 Street Address (P.O. Box Number is Not Acceptable)
14601 GULF BLVD.

83 MI

84 City MADEIRA BEACH FL 85 Zip Code 33708

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 Victor Ray Culberson VICTOR RAY CULBERSON SECRETARY 1/5/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE RICHARD A. GOULET ☒ DELETE

NAME 11316 61ST AVE. NORTH

STREET ADDRESS SEMINOLE FL

CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME RICHARD S. TINKHAM

STREET ADDRESS 11316 61ST AVE. NORTH

CITY-ST-ZIP SEMINOLE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition

1.2 NAME WILLIAM W. ROBER

1.3 STREET ADDRESS 7131 HIDDEN ACRES WAY

1.4 CITY-ST-ZIP SEMINOLE FL 33772

2.1 TITLE SECRETARY/TREASURER ☒ Change ☐ Addition

2.2 NAME VICTOR RAY CULBERSON

2.3 STREET ADDRESS 7131 HIDDEN ACRES WAY

2.4 CITY-ST-ZIP SEMINOLE FL 33772

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

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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victor Ray Culberson VICTOR RAY CULBERSON 1/5/99 1-727-393 0914
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)