2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # F18286** 1. Entity Name LEASURE SURFBOARDS, INC. 01-18-2000 90035 004 ***150.00 Mailing Address Principal Place of Business 109 N. ORLANDO AVENUE 109 N. ORLANDO AVENUE **COCOA BEACH FL 32931-2914** COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2070780 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nāme LEASURE, EDWARD C. Street Address (P.O. Box Number is Not Acceptable) 109 N. ORLANDO AVE. COCOA BEACH FL 32931 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change _ TITLE ☐ Delete TITLE LEASURE, JAMES E. NAME NAME 109 N. ORLANDO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BCH, FL 00000 CITY-ST-ZIP □ ☐ Delete ☐ Change TITLE TITLE LEASURE, EDWARD C. NAME NAME 109 N. ORLANDO AVE. STREET ADDRESS STREET ADDRESS COCOA BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE LEASURE, JAMES E NAME NAME 109 N. ORLANDO AVE. STREET ADDRESS STREET ADDRESS COCOA BCH, FL 0 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change * 33.6.** ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 ther like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED