2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F85290** May 03, 2000 8:00 am Secretary of State MANDALAY SURF & SPORT, INC. 05-03-2000 90031 032 ***150.00 Principal Place of Business Mailing Address 499 MANDALAY AVE. 499 MANDALAY AVE. CLEARWATER BEACH FL 33767-2045 CLEARWATER FL 34630 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 59-2200592 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 MCKENNA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 499 MANDALAY AVE. **CLEARWATER BEACH FL 34630** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. \overline{PD} ☐ Change Addition CR2E034 (9/99 ☐ Delete TITI F TITLE MCKENNA, RICHARD NAME STREET ADDRESS 499 MANDALAY AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER BCH, FL 0 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DILELLA, DIANE LYNNE NAME STREET ADDRESS STREET ADDRESS 499 MANDALAY AVE. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BCH, FL 0 Change Addition ☐ Delete TITLE MCKENNA, LINDA D NAME NAME 499 MANDALAY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BCH, FL 0 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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:

(712) 443-388 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR