## FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9200000753 (5)

ALL AMERICAN WATER SPORTS, INC.

Principal Place of Business Mailing Address 3916 E. EDENROCK CIRCLE 3916 E. EDENROCK CIRCLE TAMPA FL 33634 TAMPA FL 33634-7418 3. Date Incorporated or Qualified 3a. Date of Last Report 12/03/1992 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3171903 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 25 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COOPER, DANIEL 3916 E. EDENROCK CIRCLE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33634 83 84 City 85 Zip Code 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 Signature, type for printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change 1.1 TITLE Addition THEE COOPER, DANIEL 1.2 NAME NAME 3916 E. EDENROCK CIRCLE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST - ZIP CITY-SI-7IP DELETE Change Addition 1/TLE 2.1 TITLE SD COOPER, ANDREA L NAME 2.2 NAME 3916 E EDENROCK CIRCLE

2.3 STREET ADDRESS

2 4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4 3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

31 TITLE 3 2 NAME 3.3 STREET ADDRESS

4.1 TITLE 4. 2 NAME

5.2 NAME

6.1 TITLE

62 NAME 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP CHY-ST ZP 14. I do 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 of the receiver or trustee simple wered 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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY-ST-7/P

City-\$1-762

STREET ADDRESS

City-St-ZiP

CITY-ST-7/P

Title

TOLLE

NAME

TILLE

MAME STREET ADDRESS

1016

NAME

TAMPA FL

DELETE

DELETE

DELETE

DELETE

Channe

Change

Change

Change

Addition

Addition

Addition

Addition

**FILED** 

Apr 14 1997 8:00am

Secretary of State