

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005524

1. Entity Name

SOUTHERN WATERSPORTS, INC.

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90007 041 ***550.00

772510



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
103800 OVERSEAS HIGHWAY KEY LARGO GA 33037	1954 HWY. 54 WEST FAYETTEVILLE GA 30214

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number	58-2416656	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUNN, WESLEY B
104500 OVERSEAS HIGHWAY
UNIT C-402
KEY LARGO FL 33037

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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 _____ (NOT) Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW! After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	CARAWAN, ROBERT N	
STREET ADDRESS	1954 HWY 54 WEST	
CITY-ST-ZIP	FAYETTEVILLE GA 30214	
TITLE	W	<input type="checkbox"/> Delete
NAME	HICKS, R. VAN	
STREET ADDRESS	180 INDUSTRIAL WAY	
CITY-ST-ZIP	FAYETTEVILLE GA 30214	
TITLE	DS	<input type="checkbox"/> Delete
NAME	DUNN, WESLEY B	
STREET ADDRESS	104500 OVERSEAS HIGHWAY, UNIT C-402	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	T	<input type="checkbox"/> Delete
NAME	GRIFFIN-LANOUE, KIM	
STREET ADDRESS	1954 HWY 54 WEST	
CITY-ST-ZIP	FAYETTEVILLE GA 30214	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 other files empowered.

SIGNATURE: [Signature] 6/3/01 770-487-0618

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)