

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

FILED  
May 14 1997 8:00am  
Secretary of State

DOCUMENT # H91500  
1. Corporation Name

TAHITIAN SURF SHOP, INC.

Principal Place of Business

Mailing Address

2015 Periwinkle Way  
Sanibel, FL 33957

2015 Periwinkle Way  
Sanibel, FL 33957

3. Date Incorporated or Qualified  
12/14/1985

3a. Date of Last Report  
1997

2. Principal Place of Business

2015 Periwinkle Way

2a. Mailing Address

2015 Periwinkle Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2628265

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

22. City & State

Sanibel, FL

27. City & State

Sanibel, FL

23. Zip

33957

Country

Lee

28. Zip

33957

Country

Lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ralph Cannati  
24511 Woodsage Drive.  
Bonita Springs, FL 34134

81. Name

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

83.

84. City

FL

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 typed to protect name of registered agent and title. If applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1. PC ☐ DELETE

NAME: Ralph Cannati  
STREET ADDRESS: 2015 Periwinkle Way  
CITY-STATE-ZIP: Sanibel, FL 33957

1.1. TITLE: P, D ☐ Change ☐ Addition

1.2. NAME:  
1.3. STREET ADDRESS:  
1.4. CITY-STATE-ZIP:

12.2. ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

2.1. TITLE: S, T, D ☐ Change ☒ Addition

2.2. NAME: Sondra Cannati  
2.3. STREET ADDRESS: 24511 Woodsage Dr.  
2.4. CITY-STATE-ZIP: Bonita Springs, FL 34134

12.3. ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

3.1. TITLE: ☐ Change ☐ Addition

3.2. NAME:  
3.3. STREET ADDRESS:  
3.4. CITY-STATE-ZIP:

12.4. ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

4.1. TITLE: ☐ Change ☐ Addition

4.2. NAME:  
4.3. STREET ADDRESS:  
4.4. CITY-STATE-ZIP:

12.5. ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

5.1. TITLE: ☐ Change ☐ Addition

5.2. NAME:  
5.3. STREET ADDRESS:  
5.4. CITY-STATE-ZIP:

12.6. ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

6.1. TITLE: ☐ Change ☐ Addition

6.2. NAME:  
6.3. STREET ADDRESS:  
6.4. CITY-STATE-ZIP:

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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph Cannati, Pres., 5/9/97 (941) 947-5351

Date

Daytime Phone #

CR2E034 (9/96)