2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # H91500** TAHITIAN SURF SHOP, INC. 02-05-2001 90006 026 ***150.00 Principal Place of Business Mailing Address 2015 PERLWINKLE WAY 16731 MCGREGOR BLVD SANIBEL FL 33957 STE 101 FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2628265 Not Applicable Zip Ζiρ 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 CANNATI, RALPH Street Address (P.O. Box Number is Not Acceptable) 16292 EDGEMONT DR FORT MYERS FL 33908 2701 N. Ocean Boulevard, £609 Boca Raton Zip G33431 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. 01 - 29 - 01Ralph Cannati, Pres. SIGNATURE 4 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD CR2E034 (10/00) TITLE **X**∃ Change ☐ Addition Delete TITLE CANNATI, RALPH NAME NAME 2701 N. Ocean Boulevard £609 STREET ADDRESS 2015 PERIWINKLE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33857 Boca Raton, FL 33431 TITLE ☐ Delete TITLE NAME CANNATI, SONDRA NAME 2701 N. Ocean Boulevard £609 STREET ADDRESS 24511 WOODSAGE DR. STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME CANNATI. ANTOINETTE NAME 16731 MCGREGOR BLVD UNIT 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

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 empowerse 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

Ralph Cannati, Pres.

01-29-01

941-432-9242

Daytime Phone #