

2000 UNIFORM BUSINESS REPORT (UBR)

Amended

DOCUMENT #

N98000004734

1. Entity Name

3 Fins Out Incorporated

FILED
CLERK OF STATE
DIVISION OF CORPORATION

00 OCT 27 PM 3:14

Principal Place of Business

8797 Como Lake Dr.
Jacksonville, FL 32256

Mailing Address

8797 Como Lake Dr.
Jacksonville, FL 32256

2. Principal Place of Business

213 33rd Ave. S.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 50952

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Jacksonville Beach, FL

City & State

Jacksonville Beach, FL

4. FEI Number

59-3551958

Applied For

Not Applicable

Zip

32250

Country

USA

Zip

32240

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Winter, Regina R.
8797 Como Lake Dr.
Jacksonville, FL 32256-8431

7. Name and Address of New Registered Agent

Name John W. Wyatt III
Street Address (P.O. Box Number is Not Acceptable)
13238 Liahona Lane
City Jacksonville FL Zip Code 32225

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

10/22/00

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME Winter, Danon
STREET ADDRESS 695 AIA North #117
CITY-ST-ZIP Ponte Vedra, FL 32082

TITLE D
NAME Whisnant, Sandy
STREET ADDRESS 1208 14th Street North
CITY-ST-ZIP Jacksonville Beach, FL 32250

TITLE D
NAME Ross, Michael C.
STREET ADDRESS 8321 Ft. Caroline Rd
CITY-ST-ZIP Jacksonville, FL 32211

TITLE D
NAME Winter, Regina R.
STREET ADDRESS 8797 Como Lake Dr.
CITY-ST-ZIP Jacksonville, FL 32256

TITLE D
NAME Davis, Eric
STREET ADDRESS 2427 Footbridge Lane
CITY-ST-ZIP Jacksonville, FL 32224

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D
NAME Dickinson, Jeffrey
STREET ADDRESS 213 33rd Ave S.
CITY-ST-ZIP Jacksonville Beach, FL 32250

TITLE D
NAME Wyatt, III, John
STREET ADDRESS 13238 Liahona Lane
CITY-ST-ZIP Jacksonville, FL 32225

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME Osborn, Jr., David R.
STREET ADDRESS 1932 Strickland Rd.
CITY-ST-ZIP Neptune Beach, FL 32266

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/22/00 (904) 220-8057

CR2E037 (9/99)