

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 23, 2001 8:00 am
Secretary of State

05-23-2001 91157 043 ***150.00

DOCUMENT # P00000041690

1. Entity Name

Action Watersports of the Space &
Treasure Coast, Inc.

Principal Place of Business

1836 Ardmore St. NE
Palm Bay, FL 32907

Mailing Address

1836 Ardmore St. NE
Palm Bay, FL 32907

2. Principal Place of Business

1215 Hiawatha St.

Suite, Apt. #, etc.

3. Mailing Address

1215 Hiawatha St.

Suite, Apt. #, etc.

City & State

Melbourne FL

City & State

Melbourne, FL

4. FEI Number

59-3649852

Applied For

Not Applicable

Zip

32935

Country

USA

Zip

32935

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Wysong, David S.
1836 Ardmore St. NE
Palm Bay, FL 32907

7. Name and Address of New Registered Agent

Name

Gerald P. Carson

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

1215 Hiawatha St

City

Melbourne

FL

Zip Code

32935

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

Gerald P. Carson
Signature, typed or printed name of registered agent and title if applicable.

Gerald P. Carson, Director

4-25-01

(NOTE: 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)

☒

FILE NOW!!

FEE IS \$150.00

After MAY 1, 2001

Fee will be \$550.00

Make Check Payable to

Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

D Carson, Gerald P
1215 Hiawatha St
Melbourne, FL 32935

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Delete

D Wysong, David S.
1836 Ardmore St. NE
Palm Bay, FL 32907

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ 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 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 like empowered.

SIGNATURE:

Gerald P. Carson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald P. Carson, Director 4-25-01 321-2531718

Date

Daytime Phone #

CR2E034 (11/00)