2001 UNIFORM BUSINESS REPCRY (UBR)

SIGNATURE: _

DOCUMENT # P0000043302 **Secretary of State** 06-07-2001 90002 041 ***150.00 AQUA SUN SPORTS, INC. Principal Place of Business Mailing Address 509 NE THIRTEENTH AVE 509 NE THIRTEENTH AVE ---458VI FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sanz DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1001248 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENRIGHT, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 509 NE THIRTEENTH AVE FT LAUDERDALE FL 33301 Zip Code 8. The above named entity submits this statement for the purpose of changing it: registered office or registered agent, or both, in the State of Florida. (NO" : Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2, 01 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Paya is to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Delete TITLE TITLE DAVIS, RODNEY K NAME STREET ADDRESS 509 NE THIRTEENTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Addition TITLE Change . Delete DAVIS, SHARON H NAME NAME STREET ADORESS **509 NE THIRTEENTH AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 13. I hereby nertify that the information supplied with this filing does not qualify to 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.

INC OFFICE OR DIRECTOR

6/7

FILED

Jul 06, 2001 8:00 am