FILED

Jun 22, 2001 8:00 am

2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P00000076792 06-04-2001 90007 039 ***150 00 WAVES CAFE, INC. Principal Place of Business Mailing Address 4255 ATA SOUTH 4255 A1A SOUTH ST AUGUSTINE BEACH FL 32080 ST AUGUSTINE BEACH FL 3:080 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 3662618 City & State City & State Applied For Not Applicable Zφ Ζiρ 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 Name WARDELL JACK G Stree: Address (P.O. Box Number is Not Acceptable) 24 AIKEN PLACE ST AUGUSTINE FL 32084 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its legistered office or registered agent, or both, in the State of Florida. ignature, typed or printed name of registered agent and title if applicable. [NOT Registered Agent is :nature required when reinstating) FILE NOW! 1. FEE IS \$150.00 9. This corpo ation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20)1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ITTLE ☐ Delete WARDELL, JACK G NAME NOL44 24 AIRKEN PLACE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP Change TILLE ☐ Delete DITE ROBERTS, ELLEN M NAME NAME 4633 AVE C STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-2IP [-] Change Addition THLE Delete NAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Channe Delete TITLE NAME STREET ADDRESS STREET ADDF-:SS CITY - ST-ZIP CITY-ST-ZIP Addition TIFLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicates 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 co-poration or the receiver or trustee empowered to execute this report of changed, or on an attachment with an address, with all other like empowere.