2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am & Secretary of State P00000092696 DOCUMENT # 1. Entity Name SUN N' SURF, INC. 03-07-2002 90043 001 ***150.00 Mailing Address Principal Place of Business 125 OCEAN SHORE BOULEVARD 125 OCEAN SHORE BOULEVARD ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3682741 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent STEPHENS, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 125 OCEAN SHORE BOULEVARD **ORMOND BEACH FL 32176** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01 ☐ Change ☐ Addition TITI F TITES ☐ Delete STEPHENS, MARY NAME NAME 125 OCEAN SHORE BOULEVARD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE CYNTHIA Stephens Fisher 1011 N. HALIFAX AUG. DAYTUNA MEACH, FC. STEPHENS, CYNTHIA L NAME NAME 1011 N HALIFAX AVENUE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY-ST-ZIP CITY-ST-ZIP n : Delete TITLE BREECE, ANGELA K NAME NAME 125 OCEAN SHORE BOULEVARD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE EDWARDS, STEPHANIE NAME 552 JOHN ANDERSON DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 60%. Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ACER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

2/22/02 386-258-070 Date Date

FILED