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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000001811 (8)
1. Corporation Name
SURF UNLIMITED, INC.



Principal Place of Business

118 N. BEACH ST
2ND FLOOR
DAYTONA BCH FL 32114
US

Mailing Address

118 N. BEACH ST
2ND FLOOR
DAYTONA BCH FL 32114-3308
US

3. Date Incorporated or Qualified

10/28/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3147230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 413 OAK PL

Suite, Apt. #, etc.

22 #5W

City & State

23 PORT ORANGE, FL

Zip

24 32127

25 VOLUSIA

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

AGHAVIAN, EBRAHIM

118 N. BEACH ST

2ND FLOOR

DAYTONA BCH FL 32114

413 OAK PL #5W

PORT ORANGE, FL

32127

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 NAME

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 NAME

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 NAME

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 NAME

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 NAME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3/4/97
Date

Daytime Phone #

0020047

CR2E034 (9/96)