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Mar 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000047285 (0)

1. Corporation Name  
FINTASTIC SURF & SPORT, INC.

Principal Place of Business  
6612 OLD WINTER GARDEN  
ORLANDO FL 32835  
US

Mailing Address  
6612 OLD WINTER GARDEN RD  
ORLANDO FL 32835-1233  
US



2. Principal Place of Business

21 417 SO. SEMORAN BLVD.

2a. Mailing Address

26 417 SO. SEMORAN BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 WINTER PARK FL.

27

City & State

City & State

23 32792

28 WINTER PARK FL.

Zip

Zip

24 32792

Country

29 32792

25 ORANGE

30

ORANGE

9. Name and Address of Current Registered Agent

WYATT, DONNA C  
1961 COVE COLONY RD  
MAITLAND FL 32751

3. Date Incorporated or Qualified

06/28/1993

3a. Date of Last Report

04/11/1996

4. FEI Number

59-3188697

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME HOYT, ANDREW W  
STREET ADDRESS 2243 CHURCHILL DOWNS CIRCLE  
CITY-ST-ZIP ORLANDO FL 32825

TITLE D ☐ DELETE  
NAME WYATT, DONNA C  
STREET ADDRESS 1961 COVE COLONY RD  
CITY-ST-ZIP MAITLAND FL

TITLE D ☐ DELETE  
NAME GRAHAM, DARYL G  
STREET ADDRESS 1961 COVE COLONY RD  
CITY-ST-ZIP MAITLAND FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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 stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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, or on an attachment with an address.

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

2/26/97

407 671-0633

CR2E034 (9/96)