## 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # **P94000082070** 05-15-2001 90037 045 \*\*\*150.00 BEACH SPORTS SURF AND TACKLE, INC. Principal Place of Business Mailing Address 159 SAXON ST 159 SAXON ST MARCO FL 34145 MARCO FL 34145 US 2. Principal Place of Business 681 S. Collier Blud 681 S. Collier Blad DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0534452 Applied For Marco Marco Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agentatherine OKEEFE, KATHERINE T Street Address (P.O. Box Number is Not Acceptable 159 SAXON ST MARCO FL 33937 S. Collier City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME OKEEFE, KATHERINE T STREET ADDRESS STREET ADDRESS 159 SAXON ST CITY-ST-ZIP CITY-ST-ZIP MARCO FL 33937 ☐ Change ☐ Addition Delete TITLE OKEEFE, JAMES T NAME NAME STREET ADDRESS STREET ADDRESS 159 SAXON STREET CITY-ST-ZIP CITY-ST-ZIE MARCO ISLAND FL 34145 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS

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 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 direct like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR