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Apr 21 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 # P96000036236 (3)

1. Corporation Name

ONE WAY SKATEBOARD DESIGNS, INC.



Principal Place of Business

100 NORTH GLEASON STREET
DELRAY BEACH FL 33483

Mailing Address

100 NORTH GLEASON STREET
DELRAY BEACH FL 33483-8811

2. Principal Place of Business

21 774 S.W. 17th Ave.

2a. Mailing Address

26 774 S.W. 17th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Delray Beach, FL

27 City & State

28 Delray Beach, FL

Zip

Country

Zip

Country

24 33444

25 Palm Bch.

29 33444

30 Palm Bch.

9. Name and Address of Current Registered Agent

LANDINO, ANTHONY M
4901 NORTHWEST 17TH WAY
SUITE 305
FORT LAUDERDALE FL 33309

3. Date Incorporated or Qualified

04/23/1996

3a. Date of Last Report

4. FEI Number

65-0661757

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 NAME ☐ DELETE

P
MULLEN, RICH
100 NORTH GLEASON STREET
DELRAY BEACH FL 33483

TITLE NAME ☐ DELETE

V/T/S/M
Amelung, Michael L.
226 N.E. 7th Avenue
Delray Beach, FL 33483

TITLE NAME ☐ DELETE

☐ DELETE

TITLE NAME ☐ DELETE

☐ DELETE

TITLE NAME ☐ DELETE

☐ DELETE

TITLE NAME ☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Mullen, Richard
1.3 STREET ADDRESS 1421 Allen Avenue
1.4 CITY-ST-ZIP Delray Beach, FL 33483

2.1 TITLE V/T/S/M ☐ Change ☒ Addition

2.2 NAME Amelung, Michael L.
2.3 STREET ADDRESS 226 N.E. 7th Avenue
2.4 CITY-ST-ZIP Delray Beach, FL 33483

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: Richard J. Mullen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97

Date

561-265-2690

Daytime Phone #

CR2E034 (9/96)