

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90036 042 \*\*\*150.00

CR2E034 (9/01)

**DOCUMENT # P97000027975**  
**1. Entity Name**  
**WEST ORANGE WATERSPORTS, INC.**

**Principal Place of Business** **Mailing Address**  
**10885 WEST COLONIAL DRIVE** **10885 WEST COLONIAL DRIVE**  
**OCOE FL 34761** **OCOE FL 34761**

*address change*

**2. Principal Place of Business** **3. Mailing Address**  
**Suite, Apt. #, etc.** **Suite, Apt. #, etc.**  
**ALDERMAN MARINE** **ALDERMAN MARINE**  
**12403 W. Colonial Drive** **12403 W. Colonial Drive**  
**Winter Garden, FL 34787** **Winter Garden, FL 34787**  
**407-656-2244** **407-656-2244**

**Zip** **Country**



DO NOT WRITE IN THIS SPACE

**4. FEI Number** **59-3438948** **Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent** **7. Name and Address of New Registered Agent**

**PARSONS, R. DAVID** **ALDERMAN MARINE**  
**10885 WEST COLONIAL DRIVE** **12403 W. Colonial Drive**  
**OCOE FL 34761** **Winter Garden, FL 34787**  
**407-656-2244**

**Name** **Street Address (P.O. Box Number is Not Acceptable)**  
**City** **FL** **Zip Code**

**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]* **DATE** *2/26/02*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.** ☐ **FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>PARSONS, R. DAVID</b> <b>10885 WEST COLONIAL DRIVE</b> <b>OCOE FL 34761</b> <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<i>see attached</i> <i>Josh on a Partner</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>PARSONS, JENNIFER L</b> <b>10885 WEST COLONIAL DRIVE</b> <b>OCOE FL 34761</b> <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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 other like empowered.**

**SIGNATURE** *[Signature]* **DATE** *2/26/02* **407-656-2244**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment  
Document #

Agreement for the

P917000027975  
421759

# PURCHASE of CORPORATE STOCK

and

## CLOSING DOCUMENTS

By and Between

STOCKHOLDERS:

R. David & Jennifer Parsons  
7525 Pointview Circle  
Orlando, FL 32836

PURCHASERS:

J Philip & Barbara J. Moore  
109 Shady Lane  
Longwood, FL 32750

Concerning:

West Orange Watersports, Inc.,

~~d/b/a Alderman Marine~~

Closing on May 21, 2001.

BUSINESS BROKER:

Christopher J. Andrews  
Coastal Business Brokers, Inc.  
313 Dirksen Drive, Bldg. D  
DeBary, FL 32713

CLOSING ATTORNEY:

Kenneth B. Thomson, P.A.,  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Orlando, FL 32751

Attachment  
Document # P97000027975

UNANIMOUS WRITTEN CONSENT ACTION  
of the SHAREHOLDERS of  
WEST ORANGE WATERSPORTS, INC.

421759

RESOLUTION ACCEPTING RESIGNATIONS OF OFFICERS AND DIRECTORS

The undersigned, holding all of the issued and outstanding shares of common capital stock of West Orange Watersports, Inc., a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

RESOLVED as follows:

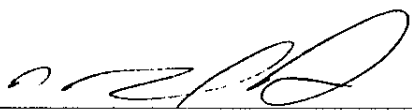
1. That the resignations of R. David Parsons as President, and Jennifer L. Parsons as Director, Secretary and Treasurer of West Orange Watersports, Inc. be and are hereby accepted and ratified.
2. That the following persons be and are hereby elected to the following positions of West Orange Watersports, Inc. in the place of and in stead of the above to take effect immediately, and to serve in such capacity until the next annual meeting of the shareholders and directors or until his successor is elected and qualified:

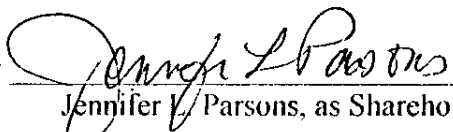
R. David Parsons	Director and Chairman of the Board
J. Philip Moore	Director and President
Barbara J. Moore	Secretary
Barbara J. Moore	Treasurer

3. That the proper officers of the corporation take all actions that may be necessary in order to effectuate the forgoing resolutions.

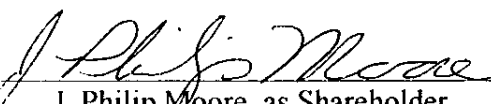
Dated: May 21, 2001

SHAREHOLDERS:  
R. DAVID PARSONS &  
JENNIFER L. PARSONS

By   
R. David Parsons, as Shareholder

By   
Jennifer L. Parsons, as Shareholder

SHAREHOLDERS:  
J. PHILIP MOORE &  
BARBARA J. MOORE

By   
J. Philip Moore, as Shareholder

By   
Barbara J. Moore, as Shareholder