

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000035716

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: KAI - NALU SURFBOARDS, INC.

Current Principal Place of Business:

3518 NE CANDICE AVE
5
JENSEN BCH, FL 34957 US

New Principal Place of Business:

11929 S INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1119 S.W. ADDIE STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

11929 S INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

FEI Number: 59-3442067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALD, MARGARET A
1119 S.W. ADDIE STREET
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

HEALD, MARGARET A
11929 S INDIAN RIVER DRIVE
JENSEN BEACH, FL 34983

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: MARGARET A HEALD

04/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEALD, MARGARET A
Address: 1119 S.W. ADDIE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D () Delete
Name: HEALD, DENNIS J
Address: 1119 S.W. ADDIE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEALD, MARGARET A
Address: 11929 S INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: HEALD, DENNIS J
Address: 11929 S INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET A HEALD

PRES

04/21/2002

Electronic Signature of Signing Officer or Director

Date