2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000052772 FILED Aug 03, 2000 8:00 am Wahine Surf Shop, Inc Secretary of State 08-03-2000 90040 017 ***150.00 Principal Place of Business 917 Commeron Drive jampa, FL 33603 Principal Place of Business 3. Mailing Address 917 Cimmeron Drive 917 Cimmeron Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Kristen L. Samuelson 917 Cimmeron Prive Street Address (P.O. Box Number is Not Acceptable) Tampa, FL 33603 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition President TITLE TITLE □ Delete risten L. Samuelson NAME NAME 917 Cimmeron Pr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP rampa, FL 33603 Addition Vice-President ☐ Change Delete TITLE NAME same as above STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF □ Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Davtime Phone #

attachment # 19700005ai.

KRISTEN L. SAMUELSON 917 CIMMERON DRIVE TAMPA, FL 33603

July 31, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Wahine Surf Shop, Inc.

Annual Report

To Whom it May Concern:

During the time my Uniform Business Report form was sent out, I had moved from Fort Lauderdale, FL to Tampa, FL. When the month of May approached, I realized that I had not received it and called the Division of Corporation. They explained to me that the post office would not forward this type of form to my new location and they would sent a new one to my attention. During the end of June, beginning of July, I realized that I had still not received the annual report and I called the Division of Corporation again to explain this situation and I now have received the report.

Please find enclosed my Uniform Business Report along with my \$150.00 filing fee. Please consider my situation and wave the \$550.00 fee that should be paid after receiving after May 1, 2000.

Thank you for your anticipated cooperation . If you have any questions, please contact me at 813-228-7411, ext. 2130.

Very truly yours,

Kristen L. Samuelson

kls Enc.