FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State **DOCUMENT #** P97000067603 1. Entity Name NICHOLS SURF SHOP, INC. 05-19-2002 90152 006 ***150.00 Principal Place of Business Mailing Address 411 FLAGLER AVENUE PO BOX 2272 NEW SMYRNA BEACH FL 32169-2272 NEW SMYRNA BEACH FL 32170-2272 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2337439 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7:_Name and Address of New Registered Agent CARTER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 411 FLAGLER AVENUE NEW SMYRNA BEACH FL 32169-2272 Zip Code 8. The above named entity submits this statement for the purpose of channing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State П Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME CARTER, CHARLES D NAME STREET ADDRESS 411 FLAGLER AVENUE STREET ADDRESS NEW SMYRNA BEACH FL 32169-2272 CITY-ST-ZIP CITY-ST-2!P Delete DV TITLE Change ☐ Addition NAME NICHOLS, DAVID W CARTER EliSAD NAME STREET ADDRESS 411 FLAGLER AVENUE STREET ADDRESS 411 Flanier ADENUE CITY-ST-ZIP NEW SMYRNA BEACH FL 32169-2272 CITY-ST-ZIP New Smyrna Beach TITLE **DST** Delete TITLE Addition NAME CARTER, ADELAIDE B NAME STREET ADDRESS 1705 DAYTON STREET STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32132-3514 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition