


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0481900

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000009102**

1. Corporation Name

**NXTC SURFBOARDS, INC.**

FILED  
99 JUN 25 PM 4:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

**507 KEY ROYALE DRIVE  
HOLMES BEACH FL 34217**

Mailing Address

**507 KEY ROYALE DRIVE  
HOLMES BEACH FL 34217**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/27/1998</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0811997</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DANIELS, TOMMY  
507 KEY ROYALE DRIVE  
HOLMES BEACH FL 34217**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**HYNTON AND POOL**

*Certified Public Accountants*

5410 - 26TH STREET WEST  
BRADENTON, FLORIDA 34207  
TEL: (941) 753-9566  
FAX: (941) 753-9615  
EMAIL: HPCPA@GTE.NET

June 14, 1999

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302


Re: NXTC Surfboards, Inc.  
FIN: 65-0811997

To Whom It May Concern:

NXTC Surfboards, Inc. was incorporated in January of 1998. It is the first business venture ever entered into by Thomas Daniels. Due to his lack of experience with business matters, especially the filing requirements stemming from incorporation, he relied on the advice of a professional in these matters. This professional told Thomas that he would take care of the filings involved with the incorporation and tax requirements. Due to the unresponsiveness of this professional as the time to file the first federal tax return neared, Thomas engaged our services and collected all paperwork from his previous advisor. Amid the paperwork received from his prior advisor was NXTC Surfboards, Inc. Florida Annual Corporate Report. He believed that his prior advisor had filed all of his required filings to date when, in fact, the report had not been timely filed.

NXTC Surfboard as been operating at a loss since its inception as is common with most new businesses. We feel that paying the \$400 late filing charge would be an undue hardship considering the facts and circumstances of this case. We respectfully request an abatement of this penalty and acceptance of this report as timely filed.

Sincerely,



J. Robert Pool  
Hynton and Pool, CPA's

/vaf  
Enclosures