

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02 APR 16 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000103471

1. Corporation Name

H₂O-The Watersports Network, Inc.

400005392124--9

-04/30/02--01051--003

****300.00 ****300.00

2. Principal Office Address

8337 Margarita Dr

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando, Fl

City & State

Zip

32817

Country

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/11/98

5. FEI Number

59-3632920

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Dean T. Clarke

Street Address (P.O. Box Number is Not Acceptable)

8337 Margarita Drive

Suite, Apt. #, Etc.

City

Orlando

State
FL

Zip Code

32817

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|------------------------|
| PD | Dean T. Clarke | 8337 Margarita Drive | Orlando, Fl 32817 |
| D | Robert Wheeler | 28 East Church Street | Cartersville, GA 30120 |
| | | | |
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| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/01)

2002

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| | | | | | |
|--|--|---------------|--|--|--|
| DOCUMENT # P98000103471 | | | | | |
| 1. Entity Name H ₂ O-The Watersports Network, INC. | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | | |
| 2. Principal Place of Business 8337 Margarita Drive | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State Orlando, FL | | | City & State | | |
| Zip 32817 | | Country US | | 4. FEI Number 59-3632920 | |
| | | | | Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent | | | | | |
| Name Dean T. Clarke | | | | | |
| Street Address (P.O. Box Number is Not Acceptable) 8337 Margarita Drive | | | | | |
| City Orlando FL Zip Code 32817 | | | | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/> January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State | | | | | |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | |
| 11. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| President/Director Dean T. Clarke 8337 Margarita Dr Orlando, FL 32817 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| Director Robert Wheeler 28 East Church Street Cartersville, GA 30120 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| | | | DO NOT WRITE IN THIS SPACE | | |
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| TITLE NAME 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 on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE: <u>Dean T. Clarke</u> 4/6/2002 407.571.4578 | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |

CR2E034B (12/01)

Mark W. Garrett, P.A.

Attorney at Law
1850 Lee Road, Suite 210
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markgarrett@sprintmail.com

April 9, 2002

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

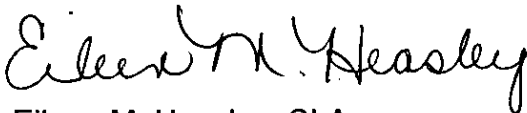
Re: Reinstatement and Annual Report for H²O-The Watersports Network, Inc.

Dear Sir or Madam:

With regard to the above corporation, enclosed is a Corporate Reinstatement and Annual Report for 2001, together with a check in the sum of \$300.00 to cover your fee and letter from the corporation stating that the 2001 and 2002 reports have never been received.

Please reinstate the corporation. Should you have any questions, please do not hesitate to call.

Sincerely,



Eileen M. Heasley, CLA
Legal Assistant

/emh

Enclosures

H₂O – The Watersports Network
8337 Margarita Dr.
Orlando, FL 32817

Monday, April 08, 2002

TO: Florida Department of State
From: H2O – The Watersports Network
RE: Failure to Submit Y2001 Annual Report

To Whom It May Concern;

H₂O – The Watersports Network is a start-up company with, as yet, no revenues. Though we have been filing tax returns regularly, since this is all new to us and we were in the throes of changing law firms, it didn't occur to us that a problem existed when we failed to receive last year's annual report notice. In fact, we didn't receive this year's yet, either. However, our new counsel alerted us and is getting the file online to report.

Given these circumstances, and the fact that we are still not generating revenue, I ask that you waive last year's non-filing penalty and allow us to file for both this year and last simultaneously.

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink, reading "Dean Travis Clarke". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping underline.

Dean Travis Clarke
President, H₂O – The Watersports Network