2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900044068 Aug 23, 2000 8:00 am Secretary of State SEABERRY SURF GIFTS OF FLORIDA, INC. 08-23-2000 90029 038 ***550.00 Principal Place of Business Mailing Address 12991 VILLAGE BOULEVARD 12991 VILLAGE BOULEVARD SHITE 104 **SUITE 104** MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 RUUTATIO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite: Apt. #. etc. 4. FEI Number Applied For City & State City & State 59-3572064 Not Applicable 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 Name PETER S LALLY SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 12991 VILLAGE BLVD 343 ALMERIA AVENUE CORAL GABLES FL 33134 City ^{zig} 33708 MADEIRA BEACH 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida PETER S LALLY SIGNATURE DATE Signature, typed or printed name of registered agent and of applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 **PSTD** ☐ Delete ☐ Addition TITLE TITLE LALLY, PETER S NAME NAME 12991 VILLAGE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MADEIRA BEACH FL 33708 ☐ Change ☐ Addition TITLE Delete TITLE **BAPTIST, JAMES** NAME NAME 12991 VILLAGE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MADEIRA BEACH FL 33708 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trueted 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:

SIGHLY WALL REQUIREETER S LALL

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Daytime Phone #