

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90020 035 ***150.00

DOCUMENT # **999000054336**

1. Entity Name
WORLD DOWN UNDER WATERSPORTS, INC.

Principal Place of Business 11 Davis Lane Islamorada, FL 33036	Mailing Address 11 Davis Lane Islamorada, FL 33036
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00069767

2. Principal Place of Business 115 Sioux Street Suite, Apt. #, etc.	3. Mailing Address P.O. Box 1001 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Tavernier, FL 33070	City & State Islamorada, FL 33036	4. FEI Number 65-0924760	Applied For <input type="checkbox"/> Not Applicable
Zip 33070	Country USA	Zip 33036	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

Thomas C. Van Note
11 Davis Lane
Islamorada, FL 33036


7. Name and Address of New Registered Agent

Name
Thomas C. Van Note

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

City
Tavernier **FL** Zip Code
33070

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  **Thomas C. Van Note** **7/7/00**

Signature, typed or printed name of registered agent and title if applicable. (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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
Secretary/Treasurer	Dawn M. Van Note	11 Davis Lane	Islamorada, FL 33036	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President/Secretary	John S. Van Note	115 Sioux Street	Tavernier, FL 33070	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President/Treasurer	Thomas C. Van Note	115 Sioux Street	Tavernier, FL 33070	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:  **John S. Van Note, President/Secretary** **7/7/00** **(305) 664-9312**

Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)

Attachment
OFF # P99000054336
D0069767

WORLD DOWN UNDER WATERSPORTS, INC.

115 Sioux Street

Tavernier, Florida 33036

Telephone: (305) 664-9312

Mailing Address: P.O. Box 1001, Islamorada, Florida 33036.

July 7, 2000

Via U.S. Post Office - Certified
Return Receipt Requested

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Corporation - World Down Under Watersports, Inc.
Subject: Annual Report

Gentlemen:

Please be advised that the corporation has never received the Annual Filing Report for the above-referenced corporation.

Please be advised that the principal office and the mailing address of the corporation was 11 Davis Lane, Islamorada, Florida 33036 at the time the Articles of Incorporation were filed on June 14, 1999. The corporation's principal office was changed to 115 Sioux Street, Tavernier, Florida 33070 and the corporation's mailing address was changed to P.O. Box 1001, Islamorada, Florida 33036 as of approximately nine months ago.

Therefore, the Corporation respectfully requests that the late filing fee of \$550.00 be waived. Enclosed please find the following:

- 1) 2000 Uniform Business Report (UBR) completed;
- 2) Check payable to the Department of State in the sum of \$150.00.

Please process the Annual Filing Report.

If you have any questions, please do not hesitate to contact the undersigned.

Respectfully,

WORLD DOWN UNDER WATERSPORTS, INC.



John S. Van Note
President
Enclosures