2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # P99000104643 1. Entity Name 05-16-2001 90039 038 ***150.00 SHAGGS SURF & SPORT, INC. Principal Place of Business Mailing Address 2 WAVECREST AVENUE 2 WAVECREST AVENUE INDIALANTIC FL 32903 INDIALANTIC FL 32903 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 59-3653080 Not Applicable Zip_, Zip Country \$8.75 Additional -Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOREL, KARIN V Street Address (P.O. Box Number is Not Acceptable) 2 WAVECREST AVENUE INDIALANTIC FL 32903 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS : - . ADDITIONS/CHANGES:TO OFFICERS:AND DIRECTORS IN 11 12 11. ☐ Addition TITLE TITLE Delete NAME NAME MOREL, KARIN V STREET ADDRESS STREET ADDRESS 2 WAVECREST AVE CITY-ST-ZIP CITY-ST-7IP INDIALANTIC FL 32903 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MOREL, RICHARD STREET ADDRESS STREET ADDRESS 2 WAVECREST AVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Change ☐ Addition TITLE TS ☐ Delete TITLE NAME NAME COMBS, LEON C STREET ADDRESS STREET ADDRESS 2 WAVECREST AVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS or Authorities CITY-ST-7/P CITY-ST-7IP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 药6% SPR 39 166 6 至。克莱克·拉斯亚尼人的新 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition 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 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.

FILED

SIGNATURE: Lavin V. Morel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description Phone #