2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am & Secretary of State DOCUMENT # P99000104643 1. Entity Name 05-12-2002 90656 018 ***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 Country Zip 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 MOREL, KARIN V Street Address (P.O. Box Number is Not Acceptable) 2 WAVECREST AVENUE INDIALANTIC FL 32903 City Zip Code FL 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Addition Change MOREL, KARIN V NAME 2 WAVECREST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME MOREL, RICHARD NAME STREET ADDRESS 2 WAVECREST AVE STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COMBS, LEON C NAME NAME STREET ADDRESS 2 WAVECREST AVE STREET ADDRESS CITY-ST-7IP INDIALANTIC FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

4/24102 321-727-8400 Daytime Phone #

FILED