2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State DOCUMENT # S66518 1. Entity Name 05-24-2002 91387 024 ***150.00 EXPRESSIONS SWIM N' SUN WEAR, INC. Principal Place of Business Mailing Address 86713 OVERSEAS HWY. 86713 OVERSEAS HWY. ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0275455 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 GREGG, MARK H. Street Address (P.O. Box Number is Not Acceptable) 89240 OVERSEAS HWY. SUITE 5 **TAVERNIER FL 33070** City Zip Code 8. The above named entity systemits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPST** CR2E034 (9/01) TITLE □ Delete TITLE ☐ Addition Change RAYFIELD, PAUL A. NAME NAME STREET ADDRESS 128 LEONI DR. STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAYFIELD, NANCY K. NAME STREET ADDRESS 128 LEONI DR. STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP-Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ith/all other like empowered.

FILED