

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90003 043 ***150.00

DOCUMENT # S95386

1. Entity Name

OCEAN SPORT, INC.

Principal Place of Business

Mailing Address

101 PALO DE ORO DR.
 ISLAMORADA FL 33036

101 PALO DE ORO DR.
 ISLAMORADA FL 33036

2. Principal Place of Business

3. Mailing Address

2491 TAILWINDS RD

2491 TAILWINDS RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

JUPITER FL

JUPITER FL

4. FEI Number **65-0296383**

Applied For

Not Applicable

33478

Country

USA

Zip

33478

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GALYON, G. B. III
101 PALO DE ORO DRIVE
ISLAMORADA FL 33036

Name

SAME

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

2491 TAILWINDS RD

City

JUPITER

FL

Zip Code

33478

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)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **GALYON, G. B., III**
 STREET ADDRESS **101 PALO DE ORO DRIVE**
 CITY-ST-ZIP **ISLAMORADA FL**

TITLE ☒ Change ☐ Addition
 NAME **2491 TAILWINDS RD**
 STREET ADDRESS **JUPITER, FL 33478**
 CITY-ST-ZIP

TITLE **VST** ☐ Delete
 NAME **GALYON, NANCY C.**
 STREET ADDRESS **101 PALO DE ORO DRIVE**
 CITY-ST-ZIP **ISLAMORADA FL**

TITLE ☒ Change ☐ Addition
 NAME **2491 TAILWINDS RD**
 STREET ADDRESS **JUPITER, FL 33478**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/01

Date

Daytime Phone #

CR2E034 (10/00)

0324208

Attachment

Doc # 595386

A0075708

2491 SE Tailwinds Rd.
Jupiter, FL 33478
561 746-8363
Fax 561 748-4515
galyon@bellsouth.net

Ocean Sport, Inc.


June 28, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs,

Due to my recent move, I received the Uniform Business Report late. That is why I am late filing.

Sincerely,


G.B. Galyon
President

