

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90019 004 ***158.75

DOCUMENT # P99000104643

1. Entity Name

SHAGGS SURF & SPORT, INC.

R

Principal Place of Business

**2 WAVECREST AVENUE
 INDIALANTIC FL 32903**

Mailing Address

**2 WAVECREST AVENUE
 INDIALANTIC FL 32903**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3653080

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MOREL, KARIN V
 2 WAVECREST AVENUE
 INDIALANTIC FL 32903**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Karin V. Morel

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 \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 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	<input type="checkbox"/> Delete
D	MOREL, KARIN V	2 WAVECREST AVENUE	INDIALANTIC FL 32903	<input type="checkbox"/>
				<input type="checkbox"/>
				<input 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	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P/D	Morel, Karin V.	2 wavecrest ave.	Indialantic, Fl 32903	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Richard Morel	2-wavecrest avenue	Indialantic, Fl 32903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T/S	C. Leon Combs	2 wavecrest ave.	Indialantic Fl 32903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Karin V. Morel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-13-00 321-727-8400

Date

Daytime Phone #

CR26014 (05/00)

ATTACHMENT
P99000104643
D072898

Shaggs Surf & Sport, Inc.
2 Wavecrest Avenue
Indialantic, FL 32903
Phone: 321-727-8400
Fax: 321-725-1111

July 13, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Katherine Harris,

In December of 1999, the corporation Shaggs Surf & Sport, Inc. was formed by myself, Karin Morel and my husband, Rich Morel. The purpose of this corporation was to purchase a 35 year existing surf shop called Shaggs Surf & Sport. Due to a delay with our SBA loan, we were not able to take over ownership of the shop until 1-27-00.

On 7-12-00 I received in the mail your 2nd notice of the 2000 Uniform Business Report. Unfortunately, I never received your first notice. During the transition of taking over ownership, we have had a few situations of important paperwork being mailed to the previous owners home. Most of the misplaced paperwork has made it back to the shop. Unfortunately, I did not receive your 1st notice of the Uniform Business Report.

I have spoken with two of your representatives and they informed me to send you a check for \$150.00, the initial fee. They also encouraged me to include a letter explaining my situation, and to ask you if you would please consider these circumstances and possibly wave the penalty fee.

I appreciate the time you have taken to consider my case. Please contact me with any questions.

Sincerely,

Karin V. Morel

Karin V. Morel