

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000091305

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: H20 OUTFITTERS, INC.

Current Principal Place of Business:

5400 PLANTATION ROAD
HARBORSIDE VILLAGE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

798 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0957060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHER, BRIAN J
798 CRYSTAL LAKE CIRCLE
FT MYERS, FL 33919

Name and Address of New Registered Agent:

BAUGHER, BRIAN J
798 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919

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: _____

Electronic Signature of Registered Agent

02/26/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BAUGHER, BRIAN J
Address: 798 CYPRESS LAKE CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: VPS () Delete
Name: BAUGHER, ANNE C
Address: 798 CYPRESS LAKE CIRCLE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN J. BAUGHER

Electronic Signature of Signing Officer or Director

PT

02/26/2002

Date