2000 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # 275151** O'BERRY OUTDOOR PRODUCTS, INC 04-19-2000 90037 014 ***150.00 Mailing Address Principal Place of Business -16101 N HANNA RD 16101 N HANNA RD LUTZ FL 33549-5737 **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 59-1023384 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'BERRY, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) **16101 N HANNA RD LUTZ FL 33549** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 ☐ Addition Change TITLE TITLE ☐ Delete O'BERRY, DANIEL J. NAME STREET ADDRESS STREET ADDRESS 16101 N. HANNA RD. CITY-ST-ZIP CITY-ST-ZIP LUTZ FL Change ☐ Addition ☐ Delete TITLE TITLE MARLIN, ELLEN NAME NAME STREET ADDRESS STREET ADDRESS 10103 ASHLEY STREET CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE NAME O'BERRY, KATHY NAME STREET ADDRESS STREET ADDRESS 16101 N. HANNA RD. CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/12/00

813-948-1338

Daytime Phone #