2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State 589714 DOCUMENT # 1. Entity Name 04-29-2002 90039 040 ***150.00 KINGSBURY & SONS TACKLE, INC. Mailing Address Principal Place of Business 1801 S FEDERAL HWY 1801 S FEDERAL HWY FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1855473 Not Applicable \$8.75 Additional ____ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINGSBURY, DAVID Street Address (P.O. Box Number is Not Acceptable) 1801 S FEDERAL HWY FT LAUDERDALE FL 33316 Zip Code City 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, yped or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Delete TITLE Director TITLE PD DAVIO KINGSbury KINGSBURY, DAVID NAME NAME 5210 SW 9000 AVE 5210 S.W. 90TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY. FLA. CITY-ST-ZIP COOPER CITY FL Addition PRES ☐ Change ☐ Delete TITLE TIT! F JERI TAYION NAME NAME 5201 SW92 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP coopel Chy. CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME and other Space of STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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.

OFFICER OF DIRECTOR

DAVID KINGSbury 4/10/02

FILED