2002 UNIFORM BUSINESS REPG... (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2002 8:00 am Secretary of State **DOCUMENT # 765680** 1. Entity Name BASS CAPITAL SHRINE CLUB HOLDING CORPORATION 02-18-2002 90134 034 \*\*\*\*61.25 Mailing Address Principal Place of Business SHRINE CLUB ROAD P.O. BOX 241 CRESCENT CITY FL 32112 P.O. BOX 241 CRESCENT CITY FL 32112 2. Principal Place of Business 3. Mailing Address Sulte, Apt. # DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2201964 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, EVERETT R 3 BOX 255 8 CRESCENT CITY FL 32112 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Channe ☐ Addition CR2E037 (9/01 TIŤČE 2 Delete TITLE Stone. Everett NAME NAME R 3 BOX 255 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRESCENT CITY FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRINGLE, ROBERT NAME NAME **STAR RT 2, BOX 479** STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Satsuma Fl 32112 Delete Change Addition TITLE TITLE lord. Ernest NAME NAME STREET ADDRESS STAR RT 1, BOX 642R STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATASUAM FL 32189 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARRON, HOMER NAME NAME STREET ADDRESS PO BOX 243 STREET ADDRESS POMONA PARK FL 32181 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Z Defete TITLE ☐ Addition TITLE MCCALVAN, JESSIE NAME NAME RT 3 BOX 272 STREET ADDRESS STREET ADDRESS CRESCENT CITY FL 32112 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition **Delete** TITLE TITLE LYONS, JEWEL NAME NAME ST 1 BOX 630 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Satsuma FL 32189 CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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FILED

Daytime Phone #