2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H87648 04-30-2004 90270 039 ***150.00 GENE FRY AUCTION AND MARKETING, INC. Principal Place of Business Mailing Address 94076512 1601 EAGLE DR. 1301 W. GARDEN ST. CANTONMENT, FL 32533 PENSACOLA, FL 32501-4504 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2737448 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BASS & SANDFORT ACCOUNTANS** Street Address (P.O. Box Number is Not Acceptable) 1301 W. GARDEN ST. PENSACOLA, FL 32501-4504 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typest or printext record or negratorest agent and title it applicable. (NOTE: Repidered Agent signature required when religitating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILF PD ☐ Delete TITLE Change ☐ Addition NAME FRY, GENE NAME 9130 AIRWAY DRIVE STREET ACORESS STREET ACCRESS. PENSACOLA, FL 32514 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/2 CHY-ST-782 HILE -☐ Relete TITLE Change Addition MAME NAME STREET ACCRESS STREET ACCRESS CHY-ST-ZP CITY- ST-78P HILE Delete TITLE Change Addition NAME NAME SPREET ADDRESS STREET ADORESS CITY - ST - 712 CITY-ST-782 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-702 CHY-S1-212 HILL ☐ Change Delete HHE Addition NAME N.ML STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 907. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-20P

SIGNATURE: