FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am DOCUMENT # **Secretary of State** J99693 1. Entity Name 02-24-2002 90075 025 ***150.00 CAP'N & THE COWBOY, INC. Principal Place of Business Mailing Address 2200 KINGS HWY.. MAPLES LEAF PLAZA 2200 KINGS HWY., MAPLES LEAF PLAZA 3 N PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0028256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOTITZKY, EDWARD L. Street Address (P.O. Box Number is Not Acceptable) 201 W. MARION AVE. SUITE 301 **PUNTA GORDA FL 33950** City 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. S!@NATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME REBOL, RICHARD STREET ADDRESS STREET ADDRESS 141 GUAVA CITY-ST-ZIP CHARLOTTE HARBOR FL 33982 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TD NAME NAME ASHLEY, DONALD W. STREET ADDRESS STREET ADDRESS 32410 SERENE DR CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33982** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME REBOL, WILLIAM STREET ADDRESS STREET ADDRESS 26037 LUZON COURT CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33983 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

2-6.02

Daytime Phone #