2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # N0000001226 BONEFISH & TARPON UNLIMITED, INC. Principal Place of Business Mailing Address 24 DOCKSIDE LANE 24 DOCKSIDE LANE PMB 83 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 65-0988321 Not Applicable Country Zip Country Zip \$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 DAVIDSON, THOMAS N Street Address (P.O. Box Number is Not Acceptable) 7 SUNRISE CAY DRIVE KEY LARGO FL 33037 City Žip 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 DATE Signature, typed or printed name of registered agent and title_if applicable (NOTE Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition Change Delete TITLE DAVIDSON, THOMAS N U00000227206 NAME NAME 7 SUNRISE CAY DRIVE STREET ADDRESS STREET ADDRESS 02/12/05-80047-010 61.25 KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP STD □ Delete TITLE Change ☐ Addition TITLE HARKAVY, JEFF S NAME NAME 3101 N FEDERAL HWY 8TH FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CHTY-ST-ZIP Addition Change HILE TRTLE Delete FERNANDEZ, CHICO NAME NAME 11450 SW 98TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Document of the Desystems Phone 4

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