

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000003345

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: HARRIS CHAIN BASSMASTERS, INCORPORATED

Current Principal Place of Business:

16710 BEAUCLAIRE CT.
TAVARES, FL 32778

New Principal Place of Business:

34448 WINDLEY CIRCLE
EUSTIS, FL 32736

Current Mailing Address:

16710 BEAUCLAIRE CT.
TAVARES, FL 32778

New Mailing Address:

34448 WINDLEY CIRCLE
EUSTIS, FL 32736

FEI Number: 59-3606397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHOLT, RICK
16710 BEAUCLAIRE CT.
TAVARES, FL 32778

Name and Address of New Registered Agent:

PRICE, MICHAEL J
34448 WINDLEY CIRCLE
EUSTIS, FL 32736

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: MICHAEL J. PRICE

04/16/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSTERHOLT, RICK
Address: 16710 BEAUCLAIRE CT.
City-St-Zip: TAVARES, FL 32778

Title: VPD () Delete
Name: ROBERTS, ANTHONY
Address: 1240 LAKEVIEW DR.
City-St-Zip: EUSTIS, FL 32726

Title: SD () Delete
Name: WILLEQUER, AJ
Address: 116 MAGNOLIA LN
City-St-Zip: EUSTIS, FL 32726

Title: TD () Delete
Name: PRICE, MICHAEL
Address: 1866 STAFFORD SPRINGS BLVD.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROBERTS, ANTHONY
Address: 1240 LAKEVIEW DR.
City-St-Zip: EUSTIS, FL 32726

Title: VPD (X) Change () Addition
Name: WOOD, ROBERT
Address: 720 N. ROCKINGHAM AVE.
City-St-Zip: TAVARES, FL 32778

Title: SD (X) Change () Addition
Name: JOHNSON, JOHN
Address: 7613 CR 221
City-St-Zip: WILDWOOD, FL 34785

Title: TD (X) Change () Addition
Name: PRICE, MICHAEL
Address: 34448 WINDLEY CIRCLE
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. PRICE

TD

04/16/2002

Electronic Signature of Signing Officer or Director

Date