2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2002 8:00 am Secretary of State DOCUMENT # N0000003419 1. Entity Name PINE BAY SPORTSMAN CLUB, INC. 03-25-2002 90109 001 ****61.25 Mailing Address Principal Place of Business P.O. BOX 362 P.O. BOX 362 WILLISTON FL 32696 WILLISTON FL 32696 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3648490 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WARD, STEVEN E 18551 NE 60TH ST WILLISTON FL 32696 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be 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 11. 10. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME **₹** WARD, STEVEN STREET ADDRESS 18551 NE 60TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLISTON FL 32696 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PEIRSON, TOM JR NAME STREET ADDRESS STREET ADDRESS 8630 E HWY 25 CITY-ST-ZIP CITY-ST-7iP **BELLEVIEW FL 34420** ☐ Addition ☐ Change Delete TITLE TITLE NAME MILLER, LEE NAME STREET ADDRESS STREET ADDRESS PO BOX 171 CITY-ST-ZIP CITY-ST-ZIP DURANT FL 33530 ☐ Addition Change TITLE ☐ Delete NAME BATSFORD, EDWARD NAME STREET ADDRESS STREET ADDRESS 1018 SEDEEVA ST CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** ☐ Change ☐ Addition TITLE TITLE ☐ Delete HOUSTON, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1053 CAVERN DRIVE CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven Ward