

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000003219

FILED
Aug 27, 2002
Secretary of State

Entity Name: BAYOU HUNTING AND FISHING CLUB INC.

Current Principal Place of Business:

617 ANGEL ST.
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

17372 NW ANGLE STREET
BLOUNTSTOWN, FL 32424

Current Mailing Address:

617 ANGEL ST.
BLOUNTSTOWN, FL 32424

New Mailing Address:

17372 NW ANGLE STREET
BLOUNTSTOWN, FL 32424

FEI Number: 59-3078297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRES, SHELBY
617 ANGEL ST.
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

HIRES, SHELBY
17372 NW ANGLE STREET
BLOUNTSTOWN, FL 32424 US

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:

08/27/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRES, SHELBY
Address: 617 ANGLE ST.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VPD () Delete
Name: JOHNSON, FRED
Address: HWY. 275 N.
City-St-Zip: ALTHA, FL 32421

Title: STD () Delete
Name: HIRES, KATINNA
Address: HWY. 275 NORTH
City-St-Zip: ALTHA, FL 32421

Title: D () Delete
Name: WILLIAMS, TOMMY
Address: HWY. 71 N.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete
Name: NEWMAN, STEVE
Address: HWY. 71 N.
City-St-Zip: BLOUNTSTOWN, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRES, SHELBY
Address: 17372 NW ANGLE STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VPD (X) Change () Addition
Name: WHITFIELD, MARK
Address: HIGHWAY 71 NORTH
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: STD (X) Change () Addition
Name: HIRES, KATINNA
Address: 20741 NW CR 275
City-St-Zip: ALTHA, FL 32421

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELBY HIRES

PD

08/27/2002

Electronic Signature of Signing Officer or Director

Date