2002 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9800003824 May 06, 2002 8:00 am Secretary of State THE BAY POINT BILLFISH TOURNAMENT FOUNDATION, IN 05-06-2002 90019 020 ****61.25 Principal Place of Business Mailing Address 390 MARRIOTT DRIVE P.O. BOX 27880 SUITE K PANAMA CITY BEACH FL 32411-7880 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3529881 Not Applicable Zip Country Country \$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 SPANN, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 390 MARRIOTT DRIVE SUITE K PANAMA CITY BEACH FL 32408 Zip 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete SPANN, WILLIAM F NAME NAME 390 MARRIOTT DRIVE, SUITE K STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change HOUGH, SARAH NAME MAME 390 MARRIOTT DRIVE, SUITE K STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-7IP CITY-ST-7IP Delete ☐ Addition TITLE **BURT, SCOTT** NAME NAME 390 MARRIOTT DRIVE, SUITE K STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #