122 FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P00000008808 1. Entity Name 01-26-2001 90068 013 ***150.00 RAY'S OFFSHORE FISHING & TACKLE, INC. Principal Place of Business Mailing Address 1940 NW 2ND AVE. 1940 NW 2ND AVE. BOCA RATON FL 33431 **BOCA RATON FL 33431** 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 Not Applicable Ζlp Country. \$8.75 Additional Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCONNELL, RAYMOND F Street Address (P.O. Box Number is Not Acceptable) 1940 NW 2ND AVE. **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered epent and title if applicable, 10.-Election Campaign Financing 9. This corporation is eligible to satisfy its intangible \$5.00 May Be -Tax filing requirement and elects to do so.-(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT Delete Change Addition YMOND FMGCOMARIE MALE RAYMOND F NAME STREET ADORESS STREET ADDRESS CR2E034 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Deleta TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY of ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete (Change Addition . TITLE NAME NAME STREET ADORESS STREET ADDRESS CDY-ST-ZP CITY-ST-ZIP TIDI F ☐ Deleta THIF ☐ Chance ☐ Addition NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Floride 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 507, Floride Statutes; and thet my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Addition