2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # P0000024547 1. Entity Name 09-17-2001 90140 032 ***550.00 TANNER TACKLE, INC. Principal Place of Business Mailing Address 18840 HWY, 19 NORTH, STE, 422 18840 HWY, 19 NORTH, STE, 422 CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address 700 NW 57 TH PLACE 700 N.W 577H PLAGE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE Applied For City & State City & State 4. FEI Number LAUDERDAGE T. LAUDER DALE ゲレ Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3330 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTEN THOMAS F. HALIGMAN, RONALD Street Address (P.O. Box Number is Not Acceptable) C/O KIRKPATRICK & LOCKHART LLP 201 S. BISCAYNE BLVD., 20TH FLOOR SUITE 8 MIAMI FL 33131 LAUDERDALE 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 ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Change TITLE ☐ Delete TITLE RABAPOUR DAVED A NAME NAME BOLY ASHLAND TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 TITLE ☐ Delete TITLE HARRES, MECHAEL L. NAME NAME STREET ADDRESS 10717 TAUSSTOCK PR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 Delete _ _ Addition TITLE TITLE . NAME NAME 19630 GULF SHIERS BLODES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN SHORES, FL 33785 Addition ☐ Delete ☐ Change PATTEN THOMAS F 1630 N. OCBAN BUID #914 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

THOMAS F. PATTEN 9-12-01 (954) 776-6773

GOFFICER OR DIRECTOR

Daytime Phone #