FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 16, 2002 8:00 am g Secretary of State DOCUMENT # P00000024547 1. Entity Name 05-16-2002 90032 035 ***150.00 TANNER TACKLE, INC. Principal Place of Business Mailing Address 700N.W. 57TH PLACE 700N.W. 57TH PLACE SUITE 8 SUITE 8 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 701 N.W. 57TH PLACE 701 N.W. 577# PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-0344988 Applied For City & State City & State 4. FEI Number APPLIED FOR FT. LANDERDALE LAUDERDALE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired BROWARD BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTEN, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 70 | N.W 577H PLACE 700 N.W. 57TH PLACE **SUITE 8** FORT LAUDERDALE FL 33309 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TĮTLE ☐ Delete TITLE D PD Change ☐ Addition NAME NAME RAENPOUR, DAVID A STREET ADDRESS STREET ADDRESS 3024 ASHLAND TERR CITÝ-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** ▼ Delete TITLE SD ☐ Change ☐ Addition NAME NAME HARRIS, MICHAEL L STREET ADDRESS STREET ADDRESS 10717 TAUISTOCK PR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MURDOCK, MIKE-STREET ADDRESS STREET ADDRESS 19630 GULF SHORE BLVD, #5 CITY-ST-ZIE CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785 TITLE STD Delete TITLE TD M Change ☐ Addition NAME PATTEN, THOMAS F NAME STREET ADDRESS STREET ADDRESS 1630 N. OCEAN BLVD., #914 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change TITLE. ☐ Delete TITLE Addition PULTEN DAUFD 301 NE 23 KD AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDACE Ft 33301 ☐ Delete TITLE ☐ Change Addition RECHARD TANNER. NAME NAME 1881 NE 33 CT STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7JP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22-02 (954) 77

LAUDERDALE FL 37301

Daytime Phone #