FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am DOCUMENT # P00000113304 **Secretary of State** BAIT SHACK OF OAK HILL, INC. 03-23-2001 90012 026 ***150.00 Principal Place of Business Mailing Address 700 N. US #1 700 N. US #1 OAK HILL FL 32759 OAK HILL FL 32759 C0037161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 22.3769479 City & State City & State Applied For Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAMBERT, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 629 N. PENINSULA AVE. DAYTONA BEACH FL 32118 City 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete NAME COOK, RAYMOND HAYS NAME STREET ADDRESS STREET ADDRESS 700 N. US #1 CITY-ST-ZIP CITY-ST-ZIP OAK HILL FL 32759 TITLE Delete TITLE ☐ Change NAME COOK, SUSAN A NAME STREET ADDRESS 700 N. US #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK HILL FL 32759 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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.

E: Susan a Cook SUSAN A. COOK 3/16/01 386 871-0003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D