Daytime Phone #

Date

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| DOCUMENT # P02000018277. 1. Entity Name H.M.S. SPORTFISHING, INC. | | | | FILED 03 NOV 13 PM 2: 33 | |
|--|--------------------------------|---|----------------|---------------------------------------|--|
| Principal Place of Business 205 SOUTH ATLANTIC AVENUE 205 SOUTH ATLAN ORMOND BEACH FL 32176 ORMOND BEACH F | | | | | SECRETATIY OF STATE TALLAHASSES, FLORIDA |
| | | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | RENSTRACTION OF THE RENGES 7 |
| City & State | | City & State | | · | 4. FEI Number — Application Application Application Not Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name and Address of New Registered Agent |
| HIIGHES BARRY E | | | | s (P.O. Box Number is Not Acceptable) | |
| 2001 S. RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119 | | | | * ** | 5 (1.0 Box North 18 Not Acceptable) |
| 300IR U/ | 41 TONA PL 32119 | | | City/* | . El 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. I am familiar with, and accept | | | | | |
| | tions of registered agon. | si ano pagodo or orizinging no | | | 1-3-03 Originally |
| SIGNATURE Signature typed or printed name of resigners agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS SEED OD | | | | | |
| After September 10, 2003 Fee will be \$750.00 Make Check Payable to Figrida Department of State 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME | D Hughes, allen g | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| STREET ADDRESS | 205 SOUTH ATLANTIC AVENUE | | STRE | ET ADDRESS | · |
| CITY-ST-ZIP | ORMOND BEACH FL 32176 | | CITY- TITLE | -ST-ZIP | ☐ Change ☐ Addition |
| NAME . | | C Delete | NAMI | | Change Audulion |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS ST-ZIP | |
| TITLE | | Delete = - | - 4 = TITLE | | · |
| NAME STREET ADDRESS | | | NAME | ET ADDRESS | |
| CITY-ST-ZIP | | · | | ST-ZIP | |
| TITLE NAME | | Delete | TITLE |) | Change Addition |
| STREET ADDRESS | | | | ET ADDRESS | } |
| CITY-ST-ZIP | | | | ST-ZIP | |
| TITLE NAME | | ☐ Delete | TITLE | l l | ☐ Change ☐ Addition ☐ |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS | |
| TITLE | | ☐ Delete | TITLE | ST-ZIP | ☐ Change ☐ Addition |
| NAME | | _ ===================================== | NAME | : | |
| STREET ADDRESS CITY-ST-ZIP | | | | 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 607, 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. | | | | | |

November 5th, 2003

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

RE: HMS Sportfishing Inc.

Dear Sir/Madame;

Recently I received a notice of Dissolution sent for the above styled corporation. Please note that the original form was sent to you on January 3rd, 2003, along with the appropriate \$150.00 fee.

Some time after that, I received notice that I had inadvertently left off the FEI number. I resubmitted the form with the FEI number, along with a letter, a copy of which is attached

It is after that I have received the notice of Dissolution. Please note that the \$150.00 check sent January 3rd, 2003 has never been returned, I ask that you reinstate the corporation, waiving any penalty, as my intention of timely fileng, and paying is evidenced by my January 3rd, 2003 mailing.

I can be reached at 386-761-2335 should you have any questions, or mail response to the address indicated on the form.

Thank you for your attention.

Sincerely,

Allen G. Hughes

President