

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000045438

FILED  
Apr 28, 2002 8:00 AM  
Secretary of State

Entity Name: ROBERTS TACKLE CO., INC.

## Current Principal Place of Business:

1120 MOLAKI DR  
MERRITT ISLAND, FL 329532 US

## New Principal Place of Business:

1000 CASA BLANCA DR.  
MERRITT ISLAND, FL 329532 US

## Current Mailing Address:

1120 MOLAKI DR  
MERRITT ISLAND, FL 32953 US

## New Mailing Address:

1000 CASA BLANCA DR.  
MERRITT ISLAND, FL 32953 US

FEI Number: 59-3194911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, DERWOOD P  
1120 MOLAKI DR  
MERRITT ISLAND, FL 32953 US

## Name and Address of New Registered Agent:

ROBERTS, DERWOOD P  
1000 CASA BALNCA DR.  
MERRITT ISLAND, FL 32953 US

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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROBERTS, DERWOOD P  
Address: 1120 MOLAKI DR  
City-St-Zip: MERRITT ISLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROBERTS, DERWOOD P  
Address: 1000 CASA BLANCA DR.  
City-St-Zip: MERRITT ISLAND, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DERWOOD P. ROBERTS

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date