FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90041 016 ***150.00 DOCUMENT # P94000052858 RAY'S BAIT, INC. Mailing Address Principal Place of Business 10391 NW BETSY PKY 10391 NW BETSY PKY ST JAMES FL 33956 ST JAMES FL 33956 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2264857 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent **=** HESSLER, RAY Street Address (P.O. Box Number is Not Acceptable) 10391 NW BETSY PKY **1** ST JAMES FL 33956 =::: Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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. =:::: Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ■ Addition ☐ Change ☐ Delete TITLE HESSLER, RAY NAME NAME **=**/4:" 10391 NW BETSY PKY STREET ADDRESS STREET ADDRESS ST JAMES FL 33956 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HESSLER, EDNA NAME NAME 10391 NW BETSY PKY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST JAMES FL 33956 CITY-ST-ZIP ☐ Change Addition Delete TITLE SHIRLEY, THERESA NAME 5533 BIRDSONG LANE STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME **1**/4.5. 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.

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SIGNATURE:

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