2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 05, 2008 8:00 am Secretary of State DOCUMENT # P95000040900 1. Entity Name 09-05-2008 90003 009 ***150.00 GORE CREEK FLY FISHERMAN, INC. Principal Place of Business Mailing Address 41 B. W. OSCEOLA STREET STUART FL 34994 41 B. W. OSCEOLA STREET STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 41 B. W. Osceola Same Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 65-0620258 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired MARTIN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOKAY, MARK C Street Address (P.O. Box Number is Not Acceptable) 3123 NE IVY LANE JENSEN BEACH FL 34957 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature requirer) when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change LOKAY, MARK C NAME NAME STREET ADDRESS 3123 NE IVY LANE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME LOKAY, CHRISTINE STREET ADDRESS 3123 NE IVY LANE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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9-1-08 772 225-2953 **SIGNATURE:** G OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.