2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM P96000003177 DOCUMENT# 1. Entity Name **Secretary of State** HOOF HEARTED FISHING, INC. Principal Place of Business Mailing Address 1120 PINELLAS BAYWAY S 1120 PINELLAS BAYWAY S APT. 207 APT. 207 TIERRA VERDE FL TIERRA VERDE FL33715 33715 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3360155 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE 1120 PINELLAS BAYWAY S Street Address (P.O. Box Number is Not Acceptable) APT. 207 TIERRA VERDE FL33715 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. 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition WESTERFIELD MAME DENA NAME STREET ADDRESS 1332 PASADENA AVE. S, APT 104 STREET ADDRESS SOUTH PASADENA CITY-ST-ZIP FL 33707 CITY-ST-ZIP \mathbf{v} ☐ Delete TITLE ☐ Change NAME ROUX GEORGE LIV NAME STREET ADDRESS 1120 PINELLAS BAYWAY S, APT. 207 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 33-715 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ROUX GEORGE NAME STREET ADDRESS 1120 PINELLAS BAYWAY S, APT. 207 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 33715 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/27/2001

Date

Daytime Phone #

SIGNATURE: __George L. Roux, III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR