2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000027918 1. Entity Name 00 NOV 20 AM 8:58 Nokomis Fishing Ventures, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA 3479 Technology Drive Nokomis, Florida 34275 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 65-0747953 Not Applicable Zip Country Zin ' Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas Teffenhart Thomas Teffenhart Street Address (P.O. Box Number is Not Acceptable)
330 Island Circle 718 Lemon Bay Drive Venice, Florida 34293 Zip Code 34242 Siesta Key 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/99) TITLE ☐ Delete TITLE NAME NAME Thomas Teffenhart Thomas Teffenhart STREET ADDRESS STREET ADDRESS 330 Island Circle 718 Lemon Bay Drive CITY-ST-ZIP Venice, Florida 34293 CITY-ST-ZIP Siesta Key, Florida 34242 VΡ TITLE ☐ Delete TITLE Change X Addition NAME NAME Drake Berner STREET ADDRESS STREET ADDRESS 116 Tina Island Drive CITY-ST-ZIP CITY-ST-ZIP Osprey, Florida 34229 TITLE ☐ Change ☐ Addition TITLE NAME NAME 800003501488---12/14/00--01023--016 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****450.00 ****450.00 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

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.

SIGNATURE:

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JAMES C. GOAR JAMES W. ENDRISS KATHLEEN R. WALKER

GOAR, ENDRISS & WALKER, P.A. CERTIFIED PUBLIC ACCOUNTANTS

October 25, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Nokomis Fishing Ventures, Inc

Dear Division Representative:

Our firm was recently engaged by the above corporation to prepare their corporate tax return. In assisting them with their year-end accounting, we have become aware that the corporate annual reports were not filed.

The return is being filed late due to extenuating circumstances. The corporate officers had relied on their office manager to expedite all paperwork. Early this year it was discovered that this employee had embezzled from the corporation, altering corporate records and destroying corporate paper work.

We ask that you waive the fee for late filing. We believe the corporate officers never received their 1999 and 2000 Uniform Business Report. Enclosed please find the 2000 UBR.

- Thank you for your assistance in this matter and for your careful consideration of the extenuating circumstances that led to the filing in this manner.

Very truly yours,

GOAR, ENDRISS & WALKER, P.A.

Kathleen R. Walker

KRW/mjc Enclosure

cc: Thomas Teffenhart