2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000049858 May 31, 2000 8:00 am Secretary of State 1. Entity Name ALLAN'S BAIT & TACKLE, INC. 05-31-2000 90004 028 ***150.00 Principal Place of Business Mailing Address 325 E BURLEIGH BLVD 325 E BURLEIGH BLVD TAVARES FL 32778-2201 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3461183 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAUSS, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) **103 6TH AVE** HOWEY-IN-THE-HILLS FL 34737 City 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITI F ☐ Delete TITLE Change HAUSS, MICHAEL T NAME NAME STREET ADDRESS STREET ADDRESS **103 6TH AVE** CITY-ST-ZIP CITY-ST-ZiP HOWEY-IN-THE-HILLS FL 34737 ☐ Addition Delete TITLE ☐ Change TITLE HAUSS, SHERRY E NAME NAME STREET ADDRESS STREET ADDRESS **103 6TH AVE** CITY-ST-ZIP CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: William Francis D

CITY-ST-ZIP

4/28/00

321-7-12-603/