2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State P97000051737 **DOCUMENT #** 1. Entity Name THE BAIT SHACK, INC. 04-10-2002 90021 031 ***150.00 Principal Place of Business Mailing Address 1417 E. MAIN ST. 1417 E. MAIN ST. LEESBURG FL 34748 LEESBURG FL 34748 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 59-3460732 Not Applicable Zip -Country. Zip Country \$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 WITT, JANET A Street Address (P.O. Box Number is Not Acceptable) 37240 BEACH OR. **UMATILLA FL 32784** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01)☐ Change ■ Addition TITLE ☐ Delete TITLE WITT, JOHNNY E NAME NAME CR2E034 37240 BEACH DRIVE STREET ADDRESS STREET ADDRESS **UMATILLA FL 32784** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE WITT, JANET A NAME NAME 37240 BEACH DRIVE STREET ADDRESS STREET ADDRESS UMATILLA FL 32784 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance Addition 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 TITLE 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 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.