2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P97000077366 1. Entity Name FLY FISH, INC. 04-10-2001 90106 006 ***150.00 Principal Place of Business Mailing Address 341 NORTH MAITLAND AVENUE PO DRAWER 7540 SUITE 340 MAITLAND FL 32794 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address 518 Ponca Trail Post Office Drawer 7540 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3471622 Maitland, Florida Not Applicable Maitland, Florida --- Country - -\$8.75 Additional Country - - -5. Certificate of Status Desired Fee Required 32751 **USA** 32794-7540 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 NORTH MAITLAND AVENUE **SUITE 340** MAITLAND FL 32751 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PDS ☐ Delete TITLE BANGLE, D NAME NAME 518 PONCA TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAITLAND FL 32751 ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIP_ .CITY-ST-7IP □ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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:

SHORTH AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAngle

3-26-01

407-645-1202

Daytime Phone #