2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am³ Secretary of State DOCUMENT # **P97000080665** 05-23-2001 90232 035 ***550.00 POLK CITY BAIT & TACKLE, INC. Principal Place of Business Mailing Address 225 N COMMONWEALTH AVE 225 N COMMONWEALTH AVE 000216 POLK CITY FL 33868 POLK CITY FL 33868 2. Principal P ace of Business 3. Mailing Address 205 N. Commonwealth DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3467470 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent > Name BYWATER, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 2000 E EDGEWOOD DR. STE 108-B LAKELAND FL 33803 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. SIGNATURE signature, typed or printed name of registered agent and title if applicable. (NOT 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, 20 11 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 Payat 'e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE Delete TITLE Change ☐ Addition BUSH, O. DAVID NAME NAME 866 BUMBLY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUBURNDALE FL 33823** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BUSH, SHIRLEY J NAME MAME 866 BUMBLY LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP AUBURNDALE FL 33823 CITY-ST-7IP TITLE ☐ Delete -TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 indicated on this report or supplemental report is true and accurate and that not 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PINTED NA

DIRECTOR