2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000082589** May 16, 2000 8:00 am Secretary of State AMERICAN FISHING TACKLE, INC. 05-16-2000 90141 007 ***150.00 Principal Place of Business Mailing Address 5112 NORTHWEST 79TH AVENUE 5112 NORTHWEST 79TH AVENUE **UNIT 304 UNIT 304** MIAMI FL 33166-4733 MIAMI FL 33166 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 65-0787645 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FABRE, CLAUDE A Street Address (P.O. Box Number is Not Acceptable) 5112 NW 79 AVE STE 304 **MIAMI FL 33166** 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD Delete TITLE NAME NAME LEON, ADRIANA L STREET ADDRESS STREET ADDRESS 5112 NORTHWEST 79TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition ☐ Delete TITLE NAME FABRE, CLAUDE A NAME STREET ADDRESS 5112 NORTHWEST 79TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAM! FL 33166 ☐ Addition Delete TITLE [].Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete 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

3. 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 trusfee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/00 305-477-6884

Daytime Phone #