2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P97000109057 *1 **ROCKY BAYOU ENTERPRISES, INC.** -25-2001 90002 016 ***150.00 PReeze_ Principal Place of Business 2 INDUSTRIAL PARK LN. 2 INDUSTRIAL PARK LN. C-1 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3486556 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHT, BRUCE A 36468 Emerald Coast Street Address (P.O. Box Number is Not Acceptable) 501 HIGHWAY 98 E STE. G-Pray Building 2, Suite 2101 DESTIN FL 32541 Zip Code Destin F1 32541 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE esident TEMAN, GREGORY L NAME NAME STREET ADDRESS 308 TIPPERARY WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NICEVILLE FL 32578** TITLE ☐ Delete Change ☐ Addition Secretary TEMAN, KATHLEEN M NAME NAME STREET ADDRESS 308 TIPPERARY WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 TITLE ☐ Delete TITLE ~ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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:

Aregory L Tem AN 4/17/01 850-83
RPRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTING PROPERTY DAYTING PROPER