FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P97000109057 **DOCUMENT #** 1. Entity Name 04-11-2002 90015 015 ***150.00 ROCKY BAYOU ENTERPRISES, INC. Principal Place of Business Mailing Address 2 INDUSTRIAL PARK LN. 2 INDUSTRIAL PARK LN. 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 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 Name __ HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 3648 EMERALD COAST PKWY BLDG 2 STE 2101 **DESTIN FL 32541** City Zip Code FI 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 Tax filing requirement and elects to do so. After May 1, 2002 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. TITLE ☐ Addition CR2E034 (9/01) TITLE ☐ Delete NAME TEMAN, GREGORY L NAME STREET ADDRESS STREET ADDRESS 308 TIPPERARY WAY CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME TEMAN, KATHLEEN M STREET ADDRESS STREET ADDRESS 308 TIPPERARY WAY CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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: