

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000104930

1. Entity Name

Fishing Ventures, Inc.

FILED

02 AUG 14 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
24280 S. Tamiami Trail

3. Mailing Address
24280 S. Tamiami Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Bonita Springs, FL

City & State
Bonita Springs, FL

4. FEI Number
593558193

Applied For
Not Applicable

Zip
34134

Country
USA

Zip
34134

Country
USA

5. Certificate of Status Desired ☐ - \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
William R. Smith

Street Address (P.O. Box Number is Not Acceptable)

8191 College Parkway, #204

City
Fort Myers

FL

Zip Code
33919

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

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P/D
Steeven C. Knight
24280 S. Tamiami Trail
Bonita Springs, FL 34134 - BONITA SPRINGS, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP/D
Patrick A. Ashcraft
24280 S. Tamiami Trail
Bonita Springs, FL 34134 - BONITA SPRINGS, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP/D
Derek Woods
24280 S. Tamiami Trail
Bonita Springs, FL 34134 - BONITA SPRINGS, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T/D
Peter Glint
24280 S. Tamiami Trail
Bonita Springs, FL 34134 - BONITA SPRINGS, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S/D
Jeffrey D. Knight
24280 S. Tamiami Trail
Bonita Springs, FL 34134 - BONITA SPRINGS, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

400007077584--2

-08/13/02--01050--001

****150.00 ****150.00

TITLE
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CITY - ST - ZIP

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IN THIS SPACE**

KB
DEM

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 on an attachment with an address, without being otherwise empowered.

SIGNATURE:

Steeven C. Knight

8/2/02

239-992-9096

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW
TELEPHONE: 941 482-8511
FACSIMILE: 941 482-1007

August 12, 2002

8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FLORIDA 33919

VIA FEDEX

Department of State
Division of Corporations
109 E. Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: FISHING VENTURES, INC. 300007077833--4
DOCUMENT NUMBER: P98000104930 -08/13/02--01058--002
DATE OF INCORPORATION: 12/17/98 *****35.00 *****35.00

Pursuant to your request, I am enclosing various documents in order to facilitate the reinstatement of the above corporation which was improperly voluntarily dissolved. As you know, in order to provide liability protection to the shareholders of the subject corporation once I learned of its dissolution, I created a new corporation on July 15, 2002, using the name of the dissolved corporation.

Accordingly, and in order to make the name Fishing Ventures, Inc. available for the former corporation so that it may be reinstated, I am enclosing articles of amendment changing the name of the alternate corporation, document number P02000076576, to Alternate Company, Inc., and would appreciate you filing these Articles first. My firm check for \$35.00 is enclosed to cover the filing costs.

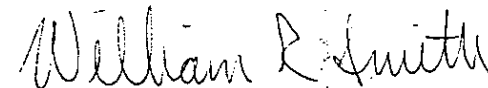
Once the name of the newer corporation is changed, please reinstate the original corporation so that its effective date remains December 17, 1998. It is important that your records show the uninterrupted continuation of this corporation from its original effective date.

Once the original corporation referenced above is reinstated, please file the enclosed Uniform Business Report on its behalf. My firm check for \$150.00 is enclosed to cover the annual fee required for this corporation for the year 2002. Please note that the original Uniform Business Report was never received by my client ✓

Karen Beyer
Department of State
Division of Corporations
August 12, 2002
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due to the improper and unauthorized dissolution of the subject corporation.

If possible, please return confirmation that the above matters have been accomplished in the required order. Your help with this important matter is greatly appreciated, and, of course, should you have any questions, please call.


WILLIAM R. SMITH

WRS/wlm

Enclosures - As described