2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Jan 31, 2002 8:00 am Secretary of State **DOCUMENT #** P99000040299 1. Entity Name 01-31-2002 90037 039 ***150.00 FISH TALE SALES AND BROKERAGE, INC. Principal Place of Business Mailing Address 260 MARYLAND AVE. 260 MARYLAND AVE. ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3572604 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **□**--7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, CHARLES M JR. Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PKWY., STE. 315 NAPLES FL 34105 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME STEERE, WILLIAM C JR. NAME 27471 HARBOR COVE COURT STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP **RYE NY 10580** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME DAVIS, ELWOOD B STREET ADDRESS STREET ADDRESS P.O. BOX 2630 CITY-ST-ZIP CITY-ST-ZIP WESTPORT-CT 06880 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DURRETT, ALVA E JR. STREET ADDRESS STREET ADDRESS 7225 ESTERO BLVD. CITY-ST-ZIP CITY-ST-ZIP FT MYERS BEACH FL 33932 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Change ☐ Addition ☐ Delete TITLE 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

203-226.8957

FILED