2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am & Secretary of State **DOCUMENT #** P99000110949 1. Entity Name 05-14-2002 90067 033 ***150.00 FLY FISH SCENIC TOURS, INC. Principal Place of Business Mailing Address 29675 OVERSEAS HWY. 29675 OVERSEAS HWY. BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 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 65-0968272 Not Applicable Zip Country Country Zip \$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 THRELKELD, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) 31226 HOLLERICH DR. BIG PINE KEY FL 33043 City Zip Code 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 THRELKELD, LAWERENCE M NAME NAME 29675 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS **BIG PINE KEY FL 33043** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition Change TIPPETT, GAYLE D NAME NAME STREET ADDRESS 29675 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-7IP BIG PINE KEY FL 33043 CITY-ST-ZIP 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME

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 regeliger 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 attach

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: \

STREET ADDRESS

Tippett 4/25/02