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TRANSMITTAL LETTER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: B & S Bait and Tackle, Inc.
(Name of corporation)

DOCUMENT NUMBER: S99436

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Keen

(Name of person)

David Keen & Company

(Name of firm/company)

3301 N Country Club Drive, Ste510

(Address)

Aventura, FL 33180

(City/state and zip code)

For further information concerning this matter, please call:

David Keen

(Name of person)

at (305) 937-7087

(Area code & daytime telephone number)

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-09/06/02--01067--002

*****70.00 *****35.00

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PS
9/12/02
RA/RO

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: B. & S. Bait and Tackle Inc.
2. The principal office address: 7660 N State Road 7, #2
Coconut Creek, FL 33067
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/11/91 Document number: S994
5. The name and street address of the current registered agent and registered office on file with
Florida Department of State:

Martha Pryor

4441 NE 1 Terrace

Pompano Beach, FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Maureen Moore

7660 N State Road 7, #2

(P.O. Box or personal mailbox NOT acceptable)

Coconut Creek, FL 33067

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Martha Pryor
(Signature of an officer, chairman or vice chairman of the board)

Martha Pryor, President/Director
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Maureen Moore
(Signature of Registered Agent)

July 29, 2002
(Date)

If signing on behalf of an entity:

Maureen Moore

(Typed or Printed Name)

Newly Elected President and Director

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314