

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000012955 (0)

1. Corporation Name

HILINER SPORT FISHING GEAR, INC.



Principal Place of Business

Mailing Address

~~211 NW 32ND COURT
LIGHTHOUSE POINT FL 33064~~
US

~~211 NW 32ND COURT
LIGHTHOUSE POINT FL 33064~~

2. Principal Place of Business

21 PO Box 5225

Suite, Apt. #, etc.

2a. Mailing Address

26 PO Box 5225

Suite, Apt. #, etc.

22 City & State

23 LIGHTHOUSE Pt., FL

24 Zip

25 33064

Country

25 USA

27 City & State

28 LIGHTHOUSE Pt., FL

29 Zip

29 33064

Country

30 USA

9. Name and Address of Current Registered Agent

GAW, EDWARD R

211 NW 32 CT.

LIGHTHOUSE POINT FL 33064

3. Date Incorporated or Qualified

12/18/1992

3a. Date of Last Report

06/19/1995

4. FEI Number

65-0382949

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

EDWARD R. GAW

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

750 E. SAMPLE BLDG 1 BAY 1

83

84 City

POMPANO BEACH

FL

85 Zip Code

33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

(If Not a Registered Agent Signature required when meeting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GAW, EDWARD R	
STREET ADDRESS	211 NW 32ND COURT 2301 NE 16TH ST.	
CITY-STATE-ZIP	LIGHTHOUSE POINT FL 33064 POMPANO BEACH, FL 33064	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	EDWARD R. GAW	
1.3 STREET ADDRESS	PO Box 5225	
1.4 CITY-STATE-ZIP	LIGHTHOUSE POINT, FL 33064	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changes for or on an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/96

Date

Daytime Phone

CR2E034 (12/95)