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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # 359322 (5)

1. Corporation Name
CAPT. HARRY'S FISHING SUPPLY CO., INC.

Principal Place of Business	Mailing Address
100 NE 11TH ST MIAMI FL 33132	100 NE 11TH ST MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/06/1970

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	☐ Applied For ☐ Not Applicable
21	26	59-1299590	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
VERNON, HARRY D. JR. 100 NE 11 ST. MIAMI FL 33132	81 Name: LIEDERMAN, CARL 82 Street Address (P.O. Box Number is Not Acceptable): 375 RIDGEWOOD RD. 83 84 City: KEY BISCAYNE FL 85 Zip Code: 33149

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] CARL LIEDERMAN, PRESIDENT 1/30/98
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LIEDERMAN, CARL		1.2 NAME	
STREET ADDRESS	375 RIDGEWOOD ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		1.4 CITY-ST-ZIP	33149
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	VERNON, HARCOURT D		2.2 NAME	
STREET ADDRESS	350 RIDGEWOOD ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		2.4 CITY-ST-ZIP	33149
TITLE	ST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LIEDERMAN, LUANNE		3.2 NAME	
STREET ADDRESS	375 RIDGEWOOD ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		3.4 CITY-ST-ZIP	33149
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	VERNON JR., HARRY D		4.2 NAME	
STREET ADDRESS	100 ISLAND DRIVE		4.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		4.4 CITY-ST-ZIP	33149
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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14. 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 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 changed, or on an attachment with an address.

SIGNATURE: [signature] 1/30/98 305-324-4464