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Jan 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 734558 (0)

1. Corporation Name
OLD SALT FISHING CLUB, INC.



Principal Place of Business: 4980 52ND ST. NORTH, ST PETERSBURG FL 33709 US
Mailing Address: 4980 52ND ST NORTH, ST. PETERSBURG FL 33709-3722 US

3. Date Incorporated or Qualified: 12/10/1975
3a. Date of Last Report: 03/08/1996

2. Principal Place of Business: 21 Suite, Apt #, etc.
2a. Mailing Address: 26 Suite, Apt #, etc.

4. FEI Number: NOT APPLICABLE
Applied For: Not Applicable

22. City & State
27. City & State

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip Country
28. Zip Country

6. Election Campaign Financing: \$5.00 May Be Added to Fees

24. 25. 29. 30.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
FOX, GEORGE E.
4980 52ND STREET NORTH
ST. PETERSBURG FL 33709

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE: D	NAME: AUTENREITH, AL STREET ADDRESS: 4725 COVE CIR APT 811 CITY-ST-ZIP: ST. PETERSBURG FL
TITLE: D	NAME: HANSCHMIDT, LARRY STREET ADDRESS: 6701 BRYAN DAIRY RD, #413 CITY-ST-ZIP: LARGO FL
TITLE: T	NAME: FOX, GEORGE E. STREET ADDRESS: 4980 52ND ST NORTH CITY-ST-ZIP: ST PETERSBURG FL
TITLE: VP	NAME: DIMTER, ART STREET ADDRESS: 8625 ORIOLE LANE CITY-ST-ZIP: LARGO FL
TITLE: P	NAME: TERNES, MARK STREET ADDRESS: 7084 65TH ST NORTH CITY-ST-ZIP: PINELLAS PARK FL
TITLE: S	NAME: DELUCA, LORIE STREET ADDRESS: 10182 128TH TERR NORTH CITY-ST-ZIP: LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Secretary S Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	President P Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Director D Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Vice President VP Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George C. Fox, George E. Fox 1/13/97 813-525-2049
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 6050580

CR2E037 (9/96)