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Jan 15 1997 8:00am

Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 768241 (2)

1. Corporation Name

SARASOTA SPORT FISHING CLUB, INC.

Principal Place of Business

3007 WOODPINE CIRCLE
SARASOTA FL 34231

Mailing Address

3007 WOODPINE CIRCLE
SARASOTA FL 34231-6327

3. Date Incorporated or Qualified

05/03/1983

3a. Date of Last Report

01/24/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

ROGER, REGENSBURG
3007 WOODPINE CIRCLE
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 *Roger Thomas Regensburg (TREASURER)*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ROBERTS, ROB	
STREET ADDRESS	2520 CONSTITUTION BOULEVARD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	T	DELETE
NAME	REGENSBURG, ROGER	
STREET ADDRESS	3007 WOODPINE CR	
CITY - ST - ZIP	SARASOTA FL	
TITLE	D	DELETE
NAME	LUTZ, PETE	
STREET ADDRESS	7480 CASS CIRCLE	
CITY - ST - ZIP	SARASOTA FL	
TITLE	D	DELETE
NAME	DOTSON, JERRY	
STREET ADDRESS	4212 WOODLAND DRIVE	
CITY - ST - ZIP	SARASOTA FL	
TITLE	S	DELETE
NAME	MARTIN, BECKY	
STREET ADDRESS	4611 CHARING CROSS RD.	
CITY - ST - ZIP	SARASOTA FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	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	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	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, changed, or on an attachment with an address.

SIGNATURE: *Roger Thomas Regensburg* *Roger Thomas Regensburg* 1/4/97 941-316-1087

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 0062667

CR2E037 (9/96)