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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 768448

(3)

1. Corporation Name

FISH AND GAME UNLIMITED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 4:29

Principal Place of Business

P. O. BOX 126
HOMESTEAD FL 33090-0126

Mailing Address

P. O. BOX 126
HOMESTEAD FL 33090-0126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1983

3a. Date of Last Report

08/10/1994

4. FEI Number

59-2328264

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Homestead, Ft.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23

28

Zip

Country

Zip

Country

24

25

Dade

29

30

9. Name and Address of Current Registered Agent

LYNN, JOHN M
48 N.E. 15 STREET
SECOND FLOOR
HOMESTEAD FL 33030

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 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, typed or printed 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

VD

NAME

FERGUSON, GARY

STREET ADDRESS

237055 W 153 COURT

CITY - ST - ZIP

HOMESTEAD FL

TITLE

PD

NAME

HOFFMAN, WILLIAM H III

STREET ADDRESS

15904 SW 300 AVE.

CITY - ST - ZIP

HOMESTEAD FL

TITLE

TD

NAME

PERLMUTTER, JODY

STREET ADDRESS

1510 TRILLO AVE.

CITY - ST - ZIP

CORAL GABLES FL

TITLE

SD

NAME

GLENN, CHARLES E.

STREET ADDRESS

18200 S.W. 298TH ST.

CITY - ST - ZIP

HOMESTEAD FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

VD

1.2 NAME

Jody Perlmutter

1.3 STREET ADDRESS

1510 Trillo Ave

1.4 CITY - ST - ZIP

Coral Gables, FL.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

TD

3.2 NAME

D.L. Maynard

3.3 STREET ADDRESS

8260 S.W. 1055th

3.4 CITY - ST - ZIP

Miami, FL. 33156

4.1 TITLE

SD

4.2 NAME

Arnold K. Elovaara

4.3 STREET ADDRESS

12934 S.W. 1133 Ct.

4.4 CITY - ST - ZIP

Miami, FL. 33186

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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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 110.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Anytime From 8