

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

96 AUG 28 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001356 (4)

1. Corporation Name:

FIREHAWK FISHING LURE MANUFACTURING COMPANY, INC

100001935431
-08/29/96--01018--011
****225.00 ****225.00

Principal Place of Business:

P.O. BOX 6305
NASHUA NH 03063-6305

Managing Director:

P.O. BOX 6305
NASHUA NH 03063-6305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

4. FET Number

043115183-02-0462536

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. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4000 RECKER HWY

26 P.O. Box 810

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 WINTER HAVEN FL

28 WINTER HAVEN, FL

24 Zip

Country

29 Zip

Country

33880

USA

33882

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

CHARLES J. STANKIEWICZ

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

4000 RECKER HWY

83

84 City

WINTER HAVEN

FL

85 Zip Code

33880

11. Pursuant to the provisions of Sections 605, 606 and 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, both in this State and in the United States, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I agree to be liable for the intangible tax under S. 193.032, Florida Statutes.

SIGNATURE

Charles J. Stankiewicz

PRESIDENT / CEO

AUG. 21, 1996

12. ADDITIONAL OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSTD
STANKIEWICZ, CHARLES J
20 LANTERN LANE
CHELMSFORD MA 01824

1. TITLE

PSTD

CHARLES J. STANKIEWICZ

☒ Change

☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

2. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

4000 RECKER HWY
WINTER HAVEN, FL 33880

DIRECTOR

VINCENT L. JONES
BOX 396 RED GATE LANE
KINDGE, NH 03461

DIRECTOR

MAXWELL STOCK
1 IRVING EAGLE PL
ORANGE, CT 06477

DIRECTOR

ANDREW M. STANKIEWICZ
6113 JACKIETEA
WATANGA, TX 76148

☐ Change

☒ Addition

☐ Change

☒ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this report is true and correct, and I do not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this and any 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 owner or trustee, employee, He execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, on or on after the date with an address.

SIGNATURE:

Charles J. Stankiewicz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUG 20, 1996

941-294-4271