

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H19987** (7)
1. Corporation Name
CAPTAIN JACK'S TACKLE & MARINE SUPPLY, INC.



Principal Place of Business 780 MULLET RD., STE. 122 SUITE 122 PORT CANAVERAL FL 32920	Mailing Address 780 MULLET RD., STE. 122 SUITE 122 PORT CANAVERAL FL 32920-4522
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/07/1984	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2449857		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent PETERS, MARK STEPHEN 775 E. MERRITT ISLAND CSWY., STE. 310 MERRITT ISLAND FL		10. Name and Address of New Registered Agent	
		81. Name RINEHART, Jack B.	
		82. Street Address (P.O. Box Number is Not Acceptable) 780 Mullet Rd.	
		83. Suite Suite 122	
		84. City Port Canaveral	85. Zip Code FL 32920

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: *Jack B. Rinehart* **JACK B. RINEHART, PRES.** *Mar. 30, 1997*
By _____, 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 PST	☐ DELETE	1.1 TITLE P/D	☒ Change ☐ Addition
NAME RINEHART, JACK B.		1.2 NAME RINEHART, Jack B.	
STREET ADDRESS 780 MULLET RD #122		1.3 STREET ADDRESS 780 Mullet Rd., #122	
CITY- ST- ZIP PORT CANAVERAL FL		1.4 CITY- ST- ZIP Port Canaveral, FL 32920	
TITLE	☐ DELETE	2.1 TITLE S/T/D	☐ Change ☒ Addition
NAME		2.2 NAME RINEHART, Margaret B.	
STREET ADDRESS		2.3 STREET ADDRESS 780 Mullet Rd., #122	
CITY- ST- ZIP		2.4 CITY- ST- ZIP Port Canaveral, FL 32920	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
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	

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

SIGNATURE: *Jack B. Rinehart* **JACK B. RINEHART** *Mar 30, 1997* (407) 783-3694
By _____, typed or printed name of signing officer or director PRES. Date Daytime Phone #

CR2E034 (9/96)