* > FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 97 JUL -7 AM 11: 25 DIVISION OF CORPORATIONS 1997 **DOCUMENT # J23375** (5) SECRETARY OF STATE angler master, inc. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. SUITE 502 **SUITE 502** N. MIAMI FL 33181-2725 N. MIAMI FL 33181 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1986 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2727339 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 BORKAN, BURTON 12000 BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 502 83 N. MIAMI FL 33181 84 City Zip Code 85 Fl 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, typeid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DP DELETE Change ___ AdUition TITLE 1.1 TITLE BORKAN, BILL 1.2 NAME NAME 3364 NE 167TH ST STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BEACH FL 33160 CITY-ST-ZIF 1.4 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 200002236392--1 -07/11/97--0110--010 **BORKAN, BURTON** NAME 2.2 NAME 3031 PRAIRIE AVE. STREET ADDRESS 2.3 STREET ADDRESS ****165.00 ****165.00 MIAMI BCH. FL 33140 CITY-ST-ZIP 2 4 CITY - ST - ZIP Change Addition TITLE DELFTE 3 1 71TLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - 71P DELETE Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 Title TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-S1-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7IP 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 eath; 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 changing or on an attachment with an address.

SIGNATURE:

& Rue

RURTON BORKAN

6/30/97

305-893-1944

96/6)

June 30, 1997

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

Dear Sir or Madame:

Enclosed please find our check for \$165.00 in payment of the Corporation Annual Report.

During 1996 we moved our offices from Ft. Lauderdale to Miami and changed accountants.

It was during this period that the Annual Reports were misplaced and as our former accountants usually prepared the reports, our office was not aware that the Report had not been filed by the May 1, due date.

We respectfully request that you waive the late fee due to circumstances that were not totally within our control and which will not occur again.

Sincerly,

Burton Borkan Registered Agent