

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L64562 (6)

1. Corporation Name
RIVER CITY TACKLE COMPANY

Principal Place of Business

RT 6, BOX 801
RT. 4, BOX 154
PALATKA FL 32177
US

Mailing Address

RT 6, BOX 801
RT. 4, BOX 154
PALATKA FL 32177
US

2. Principal Place of Business

21 160 HIGHWAY 20

Suite, Apt. #, etc.

22

City & State

23 PALATKA, FL

Zip

24 32177

Country

25 PUTNAM

2a. Mailing Address

26 RT 4 Box 858-A

Suite, Apt. #, etc.

27

City & State

28 PALATKA, FL

Zip

29 32177

Country

30 PUTNAM

9. Name and Address of Current Registered Agent

TAYLOR, H. EDWARD
RT. 4, BOX 154
INTERLACHEN FL 32148

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12/12/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
TAYLOR, H. EDWARD
RT. 4, BOX 154
INTERLACHEN FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TAYLOR, AUDREY
RT. 4, BOX 154
INTERLACHEN FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
JOHNSON, H. RICHARD
10531 OSPREY NEST DR W
JACKSONVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHNSON, A. DENISE
10531 OSPREY NEST DR W
JACKSONVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VTD
TAYLOR, AUDREY
RT 4 BOX 154
INTERLACHEN, FL 32148

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

Signature

10/16/97

904 318 8899

FILED

97 DEC 15 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1990
3a. Date of Last Report 08/08/1996

4. FEI Number 59-3008221
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

CR2E034 (4/97)