SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** M96014 (9)LET'S GO FISHIN'. INC. Principal Place of Business Mailing Address 6706 RAYMOND ST. P. O. BOX 821 APT. A. **BOCA GRANDE FL 33921 GROVE CITY FL 34224** HS 3. Date incorporated or Qualified 3a. Date of Last Report US 08/24/1988 06/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2904905 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 Yes No 29 30 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUBBARD, VANLEY D. 6706 RAYMOND ST, APT A 82 Street Address (P.O. Box Number is Not Acceptable) **GROVE CITY FL 34224** 83 84 City 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 for both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent fram familiar with fand accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dioripricte i massi of registered agent and title if applicable (NOTE: Rugistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)THILE DELETE 1 I TITLE | Change | Addition HUBBARD, VANLEY D. 1.2 NAME CR2E034 STREET ADDRESS 6706 RAYMOND ST. 1.3 STREET ADDRESS GROVE CITY FL CITY-ST-ZIP 1.4 CITY - \$1 - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-ZIP 2 4 City - St - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 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 THE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE Change Addition 61 TITLE 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 twisted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if clayinged, of on an architecturally applicated.

SIGNATURE: