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

FILED Apr 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # M96014 (9)LET'S GO FISHIN', INC. Principal Place of Business Mailing Address 6708 RAYMOND ST. P. O. BOX 821 **BOCA GRANDE FL 33921** APT. A. **GROVE CITY FL 34224** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/24/1988 2. Principal Place of Business 2a. Mailing Address Applied For 59-2904905 21 Not Applicable 26 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 Trust Fund Contribution 23 26 Added to Fees 210 Country 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 25 29 9. 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 Street Address (P.O. Box Number is Not Acceptable) **GROVE CITY FL 34224** 83 85 Zip Code 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. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE HUBBARD, VANLEY D. 1.2 NAME NAME 6706 RAYMOND ST. 1.3 STREET ADDRESS STREET ADDRESS **GROVE CITY FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change TITLE 4.1 TETLE Addition 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 4.4 CITY-ST-ZIP

14. I 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 para attachment with an address.

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

5.3 STREET ADDRESS 5.4 CITY - ST- ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET AODRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

Addition

Addition

Change