SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Aug 12 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State N95000004836 (1) **DOCUMENT #** FISHING HALL OF FAME, INC. 1 (**188**4) | 10 | 1888 | 1881 | **18**84 | **18**84 | **18**84 | **18**84 | **1884** | 1886 | 1886 | 1886 | 1886 | Mailing Address Principal Place of Business 687 MASON AVENUE 687 MASON AVENUE DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32117 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1995 Applied For 4. FEI Number 2. Principal Place of Business 26 1900 W. InterNational Speedua 2a. Mailing Address 240272 59 Not Applicable 1800 W. InterNational Spina \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required لمانس 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032 Country Yes No usa Florida Statutes USA 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agen Name Street Address (P.O. Box Number is Not Acceptable) PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH FL 32114 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE DAAIR MAN TITLE 1.2 NAME BROWN, STEPHEN E NAME 1.3 STREET ADDRESS 687 MASON AVENUE STREET ADDRESS D DAYTONA BEACH FL 32117 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME SIEBERT, OL. WILLIAM 2.3 STREET ADDRESS **687 MASON AVENUE** STREET ADDRESS 2. 4 CITY - ST-ZIP **DAYTONA BEACH FL 32117** CITY - ST - ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME TUTEN, RICHARD L NAME 3 3 STREET ADDRESS **687 MASON AVENUE** STREET ADDRESS DAYTONA BEACH FL 32117 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE Reiner, Doralynn N TITLE 4.2 NAME NAME 681 MASON AVE DAY FORA Bih FI 32114 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE ORTOLANI, JOHN A 5.2 NAME NAUF 5.3 STREET ADDRESS STREET ADDRESS DAYtonA Bch Fl32117 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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) 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 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 6 that my name appears in Black 12 or Block 16 inchanged, of an an attachment with an address.

0001209

SIGNATURE: