

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000009532 (1) 1. Corporation Name PINE ISLAND FISH CAMP, INC.			
Principal Place of Business 1259 Pine Island Rd. St. Augustine, Fla. 32095		Mailing Address 4736 Bedford Rd. Jacksonville, Fla. 32207	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified Feb. 8, 1993		4. FEI Number 59-3162700	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent Henry L. Robson 4736 Bedford Rd. Jacksonville, Fla. 32207		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code 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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME DP STREET ADDRESS Robson, Henry L. CITY- ST- ZIP 4736 Bedford Rd. Jacksonville, Fla.		11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP	
TITLE <input type="checkbox"/> DELETE NAME DS STREET ADDRESS Robson, Marian CITY- ST- ZIP 4736 Bedford Rd. Jacksonville, Fla.		21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY- ST- ZIP		31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY- ST- ZIP		41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY- ST- ZIP		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY- ST- ZIP		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 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 the person 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 in an attachment with my address.		300002635223 -09/09/98--01047--001 ***158.75	
SIGNATURE _____		Aug. 31, 1998 904-399-0940	

CR2E034 (5/98)

(2)

Pine Island Fish Camp, Inc.
4736 Bedford Rd.
Jacksonville, Fla. 32207
August 31, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

RE: Pine Island Fish Camp, Inc.

Gentlemen:

Please find enclosed our "1998" Profit Corporation Annual Report together with our check #2079 in the amount of \$158.75. (\$150.00 filing fee and \$8.75 status fee or a total of \$158.75.)

We never received a preprinted 1998 report form. The Pine Island Fish Camp. was closed (out of business) last August 30, 1997 as indicated by the attached copy of a letter to the Fla. Dept. of Revenue dated Dec. 9, 1997.

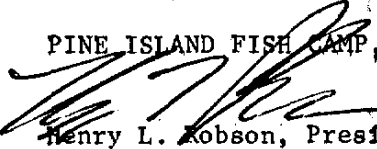
Pine Island Fish Camp Inc. has been involved in a law suit since last June, 1997 and even though the place is closed and there is no buineess, we must keep the corporate structure alive because of the law suit.

Finally realizing we had not received the usual preprinted filing form, we called Tallassee requesting blank forms to fill out. We called again to ask about the late fee of \$550.00 shown on the back of the form and were advised by one of your people to fill it out together with a letter explaining that we had not received the preprinted original form.

Please find completed form attached together with our check for the original \$150.00 filing fee.

Sincerely,

PINE ISLAND FISH CAMP, INC.


Henry L. Robson, President

HLR:mpr
att.