

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P93000012769 (4)

1. Corporation Name

T & S TACKLE, INC.

95 MAY -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

211 W HAYA ST
TAMPA FL 33603
US

211 W HAYA ST
TAMPA FL 33603
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 211 W HAYA ST

26 211 W HAYA ST

State Apt. #, etc.

State Apt. #, etc.

22 City & State
Tampa FL

27 City & State
Tampa FL

23 City & State

28 City & State

24 Zip

County

Zip

County

33603

HILLSBOROUGH

33603

HILLSBOROUGH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEWARD, RICHARD
211 W HAYA ST
TAMPA FL 33603

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 607.1509, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office to the registered office located 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Vance Tice, V-Pres.

Vance Tice, V-Pres.

5-1-95

12. OFFICERS AND DIRECTORS

1. NAME	D SEWARD, RICHARD
2. STREET ADDRESS	211 W HAYA ST
3. CITY & STATE	TAMPA FL
4. NAME	D TICE, VANCE
5. STREET ADDRESS	211 W HAYA ST
6. CITY & STATE	TAMPA FL
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	
17. STREET ADDRESS	
18. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS	
18. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is substantially furnished and does not qualify for the exemption stated in Sections 19.03, Florida Statutes. I further certify that the information included in 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 or assignee of the corporation 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 or assignee of the corporation and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED NAME OF BOARD OFFICER OR DIRECTOR

Richard Seward, President

5-1-95

813/229-6855