FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P93000060428 (8)

SALONIKA BAIT & TACKLE, INC.

APPROVED AND FILED

95 MAY -1 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6211 RIDGE RD
PORT RICHEY FL 34668

8623 REGENAY PARK BLVD.
PORT RICHY FL 34668

3. 08/25/1993 3a. 06/15/1994

4. 59-3186947

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

ADDRESSI, MICHAEL V
8643 REGENCY PARK BLVD
PORT RICHEY FL 34668

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number - Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits the 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 this position, Section 607.0505, Florida Statutes.

SIGNATURE: L. Machell Bradshaw-Enke L. MACHELL BRADSHAW-ENKE 4/28/95

12. OFFICERS AND DIRECTORS

P
BRADSHAW, MACHELL L
9225 OUTRIGGER RD. APT. 1612
PORT RICHEY FL 34668

V
ENKE, KENNETH
9225 OUTRIGGER RD. APT. 1612
PORT RICHEY FL 34668

13. ADDITIONS, CHANGES, OR DELETIONS

14. I hereby certify that the facts stated in this report are true, and I am familiar with the provisions of Florida Statutes 607.0505 and 607.0507 and I agree to comply with the provisions of said statutes.

SIGNATURE: L. Machell Bradshaw-Enke 4/28/95 813-861-8247
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
L. MACHELL BRADSHAW-ENKE

0365317 CP