

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000039630 (6)

1. Corporation Name

GORDON'S BAIT & TACKLE, INC.

Principal Place of Business

2627 SW 27 AVE
MIAMI FL

Mailing Address

197 NE 156TH ST
MIAMI FL 33162
US



2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

275 NE 156 ST.

Suite, Apt. #, etc

27

Miami, FL

28

33162

City & State

29

Zip

Country

30

US

3. Date Incorporated or Qualified

05/23/1994

3a. Date of Last Report

07/24/1995

4. FEI Number

65-0494949

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

TODD, CHRISTINE
275 NE 156TH ST
MIAMI FL 33162

10. Name and Address of New Registered Agent

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 607.1506, 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 607.1505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer or director

Christine Todd

4-26-96

12. OFFICERS AND DIRECTORS

1. TITLE

D

DELETE

NAME

TODD, CHRISTINE
275 NE 156TH ST
MIAMI FL

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

DELETE

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

DELETE

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

DELETE

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

DELETE

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

DELETE

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

DELETE

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 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)(k), 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 in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine Todd

4-26-96
(305) 174-1239

CR2E034 (12/95)