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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000068392 (7)

1. Corporation Name

AMERICAN FISHING SUPPLY, INC.

Principal Place of Business

8373 N.W. 68TH STREET
MIAMI FL 33126

Mailing Address

8373 N.W. 68TH STREET
MIAMI FL 33166-2626



3. Date Incorporated or Qualified
09/16/1994

3a. Date of Last Report
04/19/1996

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

4. FEI Number

65-0520499

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

RUGGIERO, FABIO C
15575 S.W. 58TH ST.
MIAMI FL 33193

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 607.1508, 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

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RUGGIERO, FABIO C
STREET ADDRESS 15575 S.W. 58TH ST.
CITY-ST-ZIP MIAMI FL 33193 ☐ DELETE

TITLE SD
NAME RUGGIERO, FABIO C JR
STREET ADDRESS 15575 S.W. 58TH ST.
CITY-ST-ZIP MIAMI FL 33193 ☐ DELETE

TITLE VD
NAME RUGGIERO, MARIA H
STREET ADDRESS 15575 S.W. 58TH ST.
CITY-ST-ZIP MIAMI FL 33193 ☐ DELETE

TITLE TD
NAME RUGGIERO, RENATO
STREET ADDRESS 15575 S.W. 58TH ST.
CITY-ST-ZIP MIAMI FL 33193 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Ruggiero, Fabio C
1.3 STREET ADDRESS 20000 N.E. 36th Place
1.4 CITY-ST-ZIPventura FL 33180

2.1 TITLE SD ☒ Change ☐ Addition
2.2 NAME Ruggiero, Fabio C, Jr.
2.3 STREET ADDRESS 20000 N.E. 36th Place
2.4 CITY-ST-ZIPventura FL 33180

3.1 TITLE VD ☒ Change ☐ Addition
3.2 NAME Ruggiero Maria H
3.3 STREET ADDRESS 20000 N.E. 36th Place
3.4 CITY-ST-ZIPventura FL 33180

4.1 TITLE TD ☒ Change ☐ Addition
4.2 NAME Ruggiero, Renato
4.3 STREET ADDRESS 20000 N.E. 36th Place
4.4 CITY-ST-ZIPventura FL 33180

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 on an attachment with an address

SIGNATURE

SIGNATURE OF REGISTERED AGENT

CR2E034 (9/96)