**FILE NOW; FILING FEE AFTER MAY 1 IS $225.00**

1995

APPROVED AND FILED

9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084375 (2)

38 LIVE BAIT, INC.

147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

3. 11/14/1994

4. 59-3279312

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21 147 middle way

22

23 NEW SMYRNA BCH FLA

24 32169 25

26 147 midd way

27

28 NEW SMYRNA BCH FLA 32169

29 32169 30

9. Name and Address of Current Registered Agent

HAN, XIAO J
147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

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. [illegible]

12. [illegible]

D
HAN, XIAO J
147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

D
HON, MON C
147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

13. [illegible]

14. [illegible]

SIGNATURE: 3/01/95

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0012716 CP