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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000007452 (2)

1. Corporation Name

DOUBLE PLAY SPORT FISHING, INC.

Principal Place of Business

2042 HAWAII AVENUE NE
ST PETERSBURG FL 33703

Mailing Address

2042 HAWAII AVENUE NE
ST PETERSBURG FL 33703-3420

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

9. Name and Address of Current Registered Agent

HIGGINS, JOHN P
200 CENTRAL AVENUE
SUITE 2300
ST PETERSBURG FL 33701

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

04/22/1996

4. FEI Number

59-3293898

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

ROBERT E. NEWTON JR

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

2042 HAWAII AVE

83 City

ST. PETERSBURG

FL

85 Zip Code

33703

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, or title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-18-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME ROBERT E. NEWTON JR.
STREET ADDRESS 2042 HAWAII AVE WE
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

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June 24, 1997

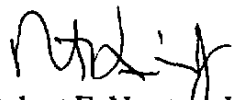
The Honorable Sandra B. Mortham
Secretary of State
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Ms. Mortham:

Enclosed please find our annual report and check for \$165.00. This report was inadvertently misplaced and we just realized it had not been submitted. I believe you will find that all previous reports both for this company and our other corporation, Saddleback, Inc. have always been timely submitted in years past . We respectfully request that you waive the late filing fee.

Thank you for your consideration.

Sincerely,
DOUBLE PLAY SPORT FISHING, INC.



Robert E. Newton, Jr.
President