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FILED

Apr 28 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 # P95000017020 (5)

1. Corporation Name
TIDY TACKLE, INC.

Principal Place of Business
1116 CAREFREE COVE DRIVE
WINTER HAVEN FL 33880
US

Mailing Address
P.O. BOX 3886
WINTER HAVEN FL 33885-3666
US

3. Date Incorporated or Qualified
02/27/1995
3a. Date of Last Report
05/01/1996

4. FEI Number
65-0594996
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

2. Principal Place of Business
21 1116 Carefree Cove Drive
Suite, Apt. #, etc.

22 Winter Haven, Florida
City & State

23 33881 Polk
Zip Country

24
25

2a. Mailing Address
26 1116 Carefree Cove Drive
Suite, Apt. #, etc.

27 Winter Haven, Florida
City & State

28 33881 Polk
Zip Country

29
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9. Name and Address of Current Registered Agent

MOORE, GEORGE H II
~~187 HERITAGE WAY~~ 1116 CAREFREE COVE DRIVE
~~WEST PALM BEACH FL 33407~~ WINTER HAVEN, FL
33881

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D MOORE, GEORGE H II
STREET ADDRESS
187 HERITAGE WAY 1116 Carefree Cove
CITY-ST-ZIP
WEST PALM BEACH FL 33407 WINTER HAVEN, FL
33881

TITLE
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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.

SIGNATURE *[Signature]*

4-15-97

CR2E034 (9/96)