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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000023639 (4)

OUTGEAR ADVENTURE, INC.

| | 1 | ILEL |) |
|-----|------|--------|---------|
| Mar | 19 | 1997 | 8:00am |
| Se | cret | tary o | f State |

| Principal Pace | Principal Place of Business Mailing Address | | | | | . | 8 8 1 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | A TELL IDAL | | |
|---|--|--|------------------------------|-------------------------------|------------------------|---|---|-----------------|-----------------------|--------------------|--|
| 212 E TARPON AVE TARPON SPRINGS FL 34689 | | P.O. BOX 191 TARPON SPRINGS FL 34688-0191 | | | | | | | | | |
| US | | | | | | | 3. Date Incorporated or Qualified 03/22/1995 | | e of Last F 1/1996 | leport | |
| 2. Prencipal Pl | lace of Business | 2a. Mailing A | ddress | | | | 4. FEI Number | | Aı | pplied For | |
| 21 | | 26 | | | | | 59-3309909 | | | ot Applicable | |
| Suite, Apt | #, Ctc | Suite, Ap | t #, etc | | | | 5. Certificate of Status Desired | | • | Additional equired | |
| City & State | | City & Sta | ate | | | | 6. Election Campaign Financing | | | May Be | |
| 23 | | 28 | | | | | Trust Fund Contribution | | | to Fees | |
| Zip | Country | Zip | | | | 8. This corporation has liability for i | ntangible t | ax under s | 199.032, | | |
| 24 | | | 29 30 | | | | Florida Statutes | | | No | |
| | 9. Name and Address of Cur | rent Registered Age | nt | 81 | 1 | Name | 10. Name and Address of New Re | gistered A | gent | | |
| | (WELL, BRUCE R JR | | | [8] | L | | | | | | |
| | 1/2 PINEAPPLE ST. PON SPRINGS FL 34689 | | | 82 | 2 | Street Addr | ess (P.O. Box Number is Not Acceptab | le) | | | |
| IAN | run springs el 34008 | | | 83 | 3 | | | | | | |
| | | | | | | | | | | | |
| | | | | 84 | 4 | City | | FL | 85 Zip | Code | |
| Office or r | registered agent or both, in the St im familiar with land accept the ob | ale of Flonda, Such c oligations of, Section € | hange was a 507.0505, Flo | authorized b orida Statute | oy t es. | the corporat | oration submits this staternent for the p ion's board of directors. I hereby accep | t the appo | intment as | registered | |
| | Standard, typed or partial material transference | and the second commence and th | (NOT) | E Registered Aç | gant | signature requir | ed when reinstalling) | DATE CDC AND | DIDECTOR | DC INL 10 | |
| 12. | PTDS | AND DIRECTORS | DELETE | 13. | | <u>-</u> | ADDITIONS/CHANGES TO OFFIC | | Change | Addition | |
| NAME | BRUCE R. MAXWELL, JR. | L | , occure | 1.2 NAME | | ľ | | ' | Onlange | | |
| STREET ADDRESS | 122 1/2 PINEAPPLE ST | | | 1.3 STALE | | DIDRESS | | | | | |
| CITY SE 7IP | TARPON SPRINGS FL | | | 1.4 CiTy- | | | | | | | |
| THE | VD | L | DELETE | 21 TITLE | | | | | Change | Addition | |
| NAME: | KAREN S. THOMAS | | | 2.2 NAME | : | 1 | | .48 | | | |
| STREET ACORESS | 122 1/2 PINEAPPLE ST | | | 2.3 STREE | ET A | DORESS | · | | | | |
| CHT-ST-ZIF | TARPON SPRINGS FL | | | 2 4 CITY | | - ZIP | | | | | |
| THE | | L |) DELETE | 3 1 TITLE | | | | | Change | Addition | |
| NAME | | | | 3 2 NAME | | | • | | | | |
| STREET ADDRESS | | | | 3.3 STREE | | í | | | | | |
| 10.F | | | DELETE | 3.4 CITY- | | - 2112 | | | Change | Addition | |
| NAM: | | L | , | 4. 2 NAM | | | | , | | | |
| STREET ADGRESS | | | | 4.3 STREE | | DDRESS | | | | | |
| CdY+SI-ZIP | | | | 4.4 CiTY- | | | | | | | |
| THE | | L | DELETE | 51 TITLE | | | ······································ | | Change | Addition | |
| NAME | | | | 5.2 NAME | , | 1 | | | | | |
| STREET ACCORAGE | | | | | t | | | | | | |
| | | | | 5.3 STREE | | DORESS | | | | | |
| 00 Y St 20 | | | | 5.3 STREE 5.4 CITY - | ET A | | | | | | |
| | | |] DELETE | | ET AI | | | | Change | Addition | |
| City St 7th | | <u> </u> |) DELETE | 5.4 CITY- | E1 AI | | |] | Change | Addition | |
| Coly St 201 Thirt | | E | DELETE | 5.4 CITY- 61 TITLE | ET AI - <u>St</u> - | ZIP | | | Change | Addition | |

I do hereby certify that the information supplied with this liting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information entire 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 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 charping, or on an attachagent with an address

SIGNATURE: DILLE K Reflected Name of SIGNING OFFICER OF DIRECTOR

3/14/97 81

813 943-0937