SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUBUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEFARTMENT OF CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000043592 (1) DOCUMENT # JUST REEL, INC. Principal Place of Business Mailing Address P.O. BOX 663 P.O. BOX 663 **182 EAST CARROLL STREET** 182 EAST CARROLL STREET ISALAMORADA FL 33036 ISALAMORADA FL 33036 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FELNumber Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has hability for intangil a 24 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Regis 81 Name WOOD, GEORGE E JR P.O. BOX 663 82 Street Address (P.O. Box Number is Not Acceptable) 128 EAST CAROLL STREET 83 ISALAMORADA FL 33036 84 City 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 reinstaning) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TITLE Change | Addition છે. NAME WOOD, GEORGE E JR 1.2 NAME E034 STREET ADDRESS 182 EAST CARROLL ST. P.O. BOX 663 1.3 STREET ADORESS ISALAMORADA FL 33036 CITY - ST - ZIP 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE \_\_\_ Change \_\_\_ Addition 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TeTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change \_\_\_\_ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-ZIP 64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 efficer of director of the corporation or the receiver or trustee empowered to execute this legon as required by Chapter 617, Florida Statutes, and that my name appears in Biol SIGNATURE: