

~~SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.~~
~~AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)~~

APPROVED
AND
FILED

①

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1997 JAN -9 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000047817

1. Corporation Name

Hooked, Inc.

Principal Place of Business

Mailing Address

273 Central Avenue
St. Pete, FL 33701

1801 Pass-A-Grille Way
St. Pete Beach, FL
33706

3. Date Incorporated or Qualified
1995

3a. Date of Last Report
NA

2. Principal Place of Business

2a. Mailing Address

21 273 Central Avenue
22 Subc. Apt. #, etc.

26 1801 Pass-A-Grille Way
27 Subc. Apt. #, etc.

23 St. Pete, FL
24 Zip 33701

25 Country
RHS

28 St. Pete Beach, FL
29 Zip 33706

30 Country
US

4. FEI Number

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Gregory Haddad

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

1801 Pass-A-Grille Way

83

84 City

St. Pete Beach

FL

85 Zip Code

33706

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

Gregory Haddad

1/9/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

GREGORY HADDAO
President
1801 Pass-A-Grille Way
St. Pete Beach, FL 33706

Change Addition

2.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

VICE President
Deanna Haddad
1801 Pass-A-Grille Way
St. Pete Beach, FL 33706

Change Addition

3.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

400002054384--5
-01/10/97--01088--016
****200.00 ****200.00

Change Addition

4.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

Change Addition

5.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

SCC 1-9-97

Change Addition

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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Gregory Haddad

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97

83/33-7070

CR2E034 (3/96)

P95000047817 (2)

1/8/97

To: Sammy Caldwell

Please find attached a check for \$200.00. I did not ever receive the 1996 annual report form, so I was unable to fill file my corp. annual report.

Please reinstate.

Thank you .

Greg Haddad

813-363-7070