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FILED

Jan 24 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 # P95000088965 (5)

1. Corporation Name

SANIBEL LIGHT TACKLE GUIDE SERVICE, INC.



Principal Place of Business

2025 PERWINKLE WAY
SANIBEL ISLAND FL 33957

Mailing Address

2025 PERWINKLE WAY
SANIBEL ISLAND FL 33957-4103

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/20/1995

3a. Date of Last Report

08/01/1996

4. FEI Number

APPLIED FOR 65-0624060

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

RIZZO, THOMAS F
2025 PERWINKLE WAY
SANIBEL ISLAND FL 33957

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 of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ALEXANDER, STEPHEN
STREET ADDRESS 1278 SANDCASTLE ROAD
CITY-ST-ZIP SANIBEL ISLAND FL 33957
☒ DELETE

TITLE TD
NAME RIZZO, THOMAS F
STREET ADDRESS 2340 PERWINKLE WAY, SUITE J-2
CITY-ST-ZIP SANIBEL ISLAND FL 33957
☐ DELETE

TITLE VSD
NAME HELO, AL JR.
STREET ADDRESS 939 BEACH ROAD
CITY-ST-ZIP SANIBEL ISLAND FL 33957
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D.
1.2 NAME HELO ALFREDO M JR
1.3 STREET ADDRESS 939-BEACH ROAD
1.4 CITY-ST-ZIP SANIBEL FLA 33957
☒ Change ☐ Addition

2.1 TITLE V.S.D.
2.2 NAME BOARDMAN JOHN
2.3 STREET ADDRESS 945-BEACH ROAD
2.4 CITY-ST-ZIP SANIBEL ISLAND FLA 33957
☒ Change ☒ Addition

3.1 TITLE T.D.
3.2 NAME RIZZO THOMAS F.
3.3 STREET ADDRESS 2340 PERWINKLE PLACE J2
3.4 CITY-ST-ZIP SANIBEL ISLAND FLA 33957
☐ Change ☐ Addition

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/97 941-395-0400

CR2E034 (9/96)