

5-14-97 B. 7/20/1
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000003177 (8)

1. Corporation Name

HOOF HEARTED FISHING, INC.

Principal Place of Business

4103 GULF BLVD UNIT 104
ST PETERSBURG BEACH FL 33706

Mailing Address

4103 GULF BLVD UNIT 104
ST PETERSBURG BEACH FL 33706-3848



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1332 Pasadena Ave. S.		26 1332 Pasadena Ave. S.		01/08/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 Apt. 104		27 Apt. 104		59-3360155	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 South Pasadena, FL		28 South Pasadena, FL		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip		Zip		6. Election Campaign Financing	
24 33707		29 33707		Trust Fund Contribution	<input type="checkbox"/>
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
25 USA		30 USA			

9. Name and Address of Current Registered Agent

ROUX, GEORGE L III
4103 GULF BLVD UNIT 104
ST PETERSBURG BEACH FL 33706

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1332 Pasadena Ave. S., Apt. 104
83
84 City South Pasadena FL 85 Zip Code 33707

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

George L. Roux III

George L. Roux, III, President

DATE

4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	ROUX, GEORGE L III	1.2 NAME	
STREET ADDRESS	4103 GULF BLVD UNIT 104	1.3 STREET ADDRESS	1332 Pasadena Ave. S., Apt. 104
CITY-ST-ZIP	ST PETERSBURG BEACH FL 33706	1.4 CITY-ST-ZIP	South Pasadena, FL 33707
TITLE		2.1 TITLE	V
NAME		2.2 NAME	George L. Roux, IV
STREET ADDRESS		2.3 STREET ADDRESS	1332 Pasadena Ave. S., Apt. 104
CITY-ST-ZIP		2.4 CITY-ST-ZIP	South Pasadena, FL 33707
TITLE		3.1 TITLE	ST
NAME		3.2 NAME	Dena M. Westerfield
STREET ADDRESS		3.3 STREET ADDRESS	1332 Pasadena Ave. S., Apt. 104
CITY-ST-ZIP		3.4 CITY-ST-ZIP	South Pasadena, FL 33707
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *George L. Roux III* President

4/29/97 813-381-1246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0674630

CR2E034 (9/96)