

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 30 1997 8:00am  
Secretary of State

DOCUMENT # P96000022273 (2)

1. Corporation Name  
GULFSTREAM FISHING PRODUCTS, INC.



Principal Place of Business  
801 NE ZEBRINA SENDA  
JENSEN BEACH FL 34957

Mailing Address  
801 NE ZEBRINA SENDA  
JENSEN BEACH FL 34957-6054

3. Date Incorporated or Qualified 03/08/1996  
3a. Date of Last Report

21 799 NE DIXIE HWY  
Suite, Apt. #, etc.  
22 City & State  
23 Jensen Beach, FL  
Zip 34957 Country USA  
24 34957 25 USA  
26 799 NE DIXIE HWY  
Suite, Apt. #, etc.  
27 City & State  
28 Jensen Beach, FL  
Zip 34957 Country USA  
29 34957 30 USA

4. FEI Number 65-0650018  
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  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

WEEKMAN, ERIC A  
801 NE ZEBRINA SENDA  
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name Scott D. Finestone  
82 Street Address (P.O. Box Number is Not Acceptable) 1624 SE Green Acres Circle K-204  
83  
84 City Port St. Lucie FL 85 Zip Code 34983

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 Scott Finestone Vice-President DATE 4/24/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WEEKMAN, ERIC A	
STREET ADDRESS	801 NE ZEBRINA SENDA	
CITY - ST - ZIP	JENSEN BEACH FL 34957	
TITLE	D	DELETE
NAME	FINESTONE, SCOTT D	
STREET ADDRESS	1624 SE GREEN ACRES CIRCLE STE K-204	
CITY - ST - ZIP	PORT ST. LUCIE FL 34983	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: Scott Finestone 4/24/97 (SG) 334-4554  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)