

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P96-33245
1. Corporation Name Rick's Seafood Bait & Tackle, Inc.
P.O. Box 16952
JAX FL 32245-6952

Principal Place of Business Mailing Address
560-1 Mayport Road P.O. Box 16952
Atlantic Beach, FL JAX FL
32233-3422 32245-6952

2. Principal Place of Business 21 560-1 Mayport Rd Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 16952 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 5-08-96	3a. Date of Last Report none
22 City & State 23 Atlantic Bch, FL	27 City & State 28 JAX, FL	4. FEI Number 59-3776628	Applied For Not Applicable
24 Zip 32233	25 Country Duval	29 32245	30 Duval
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 Richard J. Hale 617 Pine Street Neptune Bch, FL 32266		10. Name and Address of New Registered Agent 81 Name Richard J. Hale 82 Street Address (P.O. Box Number is Not Acceptable) 617 Pine Street 83 84 City Neptune Bch FL 85 Zip Code 32266	
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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: Richard J. Hale (NOTE: Registered Agent signature required when reinstating) DATE: 3/15/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR Richard J. Hale 617 Pine St Neptune Bch, FL 32266	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	☐ 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 if changed, or on an attachment with an address

SIGNATURE: Richard J. Hale DATE: 3/15/97 (904) 992-4646