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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000037846 (8)

SALONIKA BAIT & TACKLE SHOP, INC.

Principal Place of Business Mailing Address 8623 REGENCY PARK BOULEVARD 8623 REGENCY PARK BOULEVARD PORT RICHEY FL 34668 PORT RICHEY FL 34668 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-3375078 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Country Žip Country Žip 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes X No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLINE, PATRICIA A 6810 HERON DR Street Address (P.O. Box Number is Not Acceptable) **HUDSON FL 34667** 83 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. SIGNATU (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1.1 TITLE KLINE, PATRICIA NAME 1.2 NAME 6810 HERON DR STREET ADDRESS 1.3 STREET ADDRESS **HUDSON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE KLINE, GLEN E NAME 2.2 NAME 6810 HERON DR STREET ADORESS 2.3 STREET ADDRESS **HUDSON FL** CITY-ST-ZIP 2. 4 CITY - ST - ZiP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME

14. I 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

61 1018

6.2 NAME 63 STREET ADDRESS

CIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE NAME

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Change

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Addition

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Apr 22 1998 8:00am

Secretary of State