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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000080144 (4)

READY CATCH BAITS INC.

NAME

STREET ADDRESS

D-TY - ST - ZIP

Principal Place of Business Mailing Address 1705 SW 4TH ST. 1705 SW 4TH ST. FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312-7539 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Country Zισ Country B. This corporation has liability for intangible tay under s. 199.032, 24 25 29 30 Yes Mo Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SLATER, CHARLES A 81 Name 1705 SW 4TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33312 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or junited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. □ DELETE THLE 1.1 TITLE Change Addition SLATER, CHARLES A NAME 1.2 NAME E034 1705 SW 4TH ST. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33312 CITY - ST - ZIP 1.4 CITY-ST-ZIP ďst DELETE THLE 2.1 TITLE Change Addition TUTWILER, MYRALYNN B NAME 2.2 NAME 1705 SW 4TH ST. STREET ADORESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33312 CITY - ST-ZIP 2. 4 CITY - ST- ZIP DELETE ☐ Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE THLE 5 1 TITLE Addition Change NAM 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** Cilly St. Zin 5.4 City-ST-ZIP DELETE TITLE 6.1 TITLE Change ___ Addition

SIGNATURE: Charles of Printed Name of Signing Officer of Director Charles A. SLATER 4/28/97 954-522-3234

6.2 NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

6.3 STREET ADDRESS

6.4 CiTY-ST-ZiP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name