

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000043956

FILED
Apr 30, 2003
Secretary of State

Entity Name: JOHNSTON TACKLE CORPORATION

Current Principal Place of Business:

4380 US HIGHWAY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4380 US HIGHWAY 1
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0780882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN E III
5070 N. HWY A1A STE 200
VERO BEACH, FL 32963

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, ALBERT S III
Address: 4380 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

Title: VD () Delete
Name: JOHNSTON, ALBERT S III
Address: 4380 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT S. JOHNSTON III

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date