SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

STREET ADDRESS

CITY-ST-ZIP

FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Jul 28 1998 8:00 am ANNUAL'REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name P97000070648 (5) BROKE-A-TOE OUTDOOR SUPPLIES & SERVICES, INC. Principal Place of Business Mailing Address 1151 CAPE SAN BLAS RD P O BOX 486 PORT ST JOE FL 32456 PORT ST JOE FL 32457 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/14/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt, #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year lotangible Country Zip Yes XNo 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROCATO, TOM 1151 CAPE SAN BLAS RD 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST JOE FL 32456 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE L__ Change L__ Addition BROCATO, TOM NAME 1.2 NAME 1151 CAPE SAN BLAS RD STREET ADDRESS 13 STREET ADDRESS PORT ST JOE FL 32458 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME BROCATO, TOM 2.2 NAME STREET ADDRESS 1151 CAPE SAN BLAS RD 2.3 STREET ADDRESS CITY-ST-ZIP PORT ST JOE FL 32456 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE **700002603497**% -07/31/98--01007--0**50** NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE ___ Change NAME 6.2 NAME

6.3 STREET ADDRESS

850 II 7

1. 100/00

6.4 CITY-ST-ZIP

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.

PAGE Z

Division of Corporations Annual Reports Filings PO Box 6327 Tallahassee, FL 32302 4560

July 7, 1998

To whom it concerns,

I am forwarding this report the day that I receive it. Besides being my very first annual report filed, it is the first annual report form that I have EVER received. I have enclosed a \$150.00 fee along with this report and letter. I feel that I should not be penalized for not receiving any previous forms. Hopefully you will accept this and inform me how I can insure that I receive a form ahead of time. Thank you.

Sincerely, Tom Brain

Tom Brocato

Broke-a-toe's Outdoor Supplies and Services

850 229-WAVE 850 229-8991 fax broc@digitalexp.com

Ps. This letter was initially sent to PO Box 1500, a form letter was returned to me with a negative response. After contacting Amy, 850 487-6000, I am forwarding this letter to the above PO Box per her direction. Thank you for your assistance. TB