

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State
 05-22-2002 90094 049 ***150.00

DOCUMENT # P97000082589

1. Entity Name
AMERICAN FISHING TACKLE, INC.

Principal Place of Business
5112 NORTHWEST 79TH AVENUE
UNIT 304
MIAMI FL 33166

Mailing Address
5112 NORTHWEST 79TH AVENUE
UNIT 304
MIAMI FL 33166

2. Principal Place of Business
10464 N.W. 5 TERR.

3. Mailing Address
10464 N.W. 5 TERR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI FL

Zip
33172

Country

Zip
33172

Country

4. FEI Number
65-0787645

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FABRE, CLAUDE A
5112 NW 79 AVE STE 304
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name
CLAUDE A. FABRE

Street Address (P.O. Box Number is Not Acceptable)
10464 N.W. 5 TERR

City
MIAMI

FL

Zip Code
33172

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
PTD
 NAME
LEON, ADRIANA L
 STREET ADDRESS
5112 NORTHWEST 79TH AVENUE
 CITY-ST-ZIP
MIAMI FL 33166

☐ Delete

TITLE
SVD
 NAME
FABRE, CLAUDE A
 STREET ADDRESS
5112 NORTHWEST 79TH AVENUE
 CITY-ST-ZIP
MIAMI FL 33166

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 **305-271-0010**
 Date Daytime Phone #

CR2E034 (9/01)