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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthaffi

Secretary of State MOIVISION OF CORPORATIONS

P97000090226 (6) DOCUMENT #

CROSS CREEK TACKLE, INC.

FILED Aug 21 1998 8:00am Secretary of State



Principal Place of Bus iness Mailing Address						I JADSIADE LIA TERLE 10811 DESIS ADISI ADISI ADISI ADISI ADISI ESOLO SIATA ALISE EDAR		
RT 3 BOX 124	A	RT 3 BOX 1	24-A					
CROSS CREEK	FL 32640	CROSS CRE	CROSS CREEK FL 32640				DO NOT WRITE IN THIS SPACE	
							3. Date Incorporated or Qualified	
							10/20/1997	
2 Principal P	lace of Business	2a. Mailing	2a. Mailing Address				4. FEI Number Applied For	
21	idea di Basinos		26				59-3474350 Not Applicable	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				\$8.75 Additional	
22		27	27				5. Certificate of Status Desired Fee Required	
City & Stat	е	City & S	City & State				6. Election Campaign Financing \$5.00 May Be	
23		28					Trust Fund Contribution Added to Fees	
	Zip Country		ZipCoun				8. This corporation owes or has paid the current year Intangible	
24	25	29		30]	<u> </u>		Personal Properly Tax due June 30. Yes No	
	9. Name and Address of Cur	ent Registered Ap	gent		31	Name	10. Name and Address of New Registered Agent	
	KER, SAMUEL K			`	<u>"</u>	Hairio		
	27 SE 183 PLACE				32	Street Address (P.O. Box Number is Not Acceptable)		
CRU	SS CREEK FL 32640				33			
				`	-			
						City	FL 85 Zip Code	
11. Pursuant to the provisions of sections 607 0502 and 607 1508. Florida Statutes, the above-pament 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								
					d Ag	jent signature	required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.	OFFICERS AND DIRECTORS DELETE		13.					
NAME	BARKER, SAMUEL K				1.1 TITLE BARKER, SAMUEL K. Change L. Addition			
STREET ADDRESS	4440T OF 400 DI 40F		1.3 STREET ADDRESS		Annocce	14427 56 183 PLACE		
CITY-ST-ZIP	CROSS CREEK FL 32640		1.4 CITY-ST-ZIP			CROSS CREBK, FL 32640		
TITLE	CHOOS CHEEK TE GESTO		DELETE	2 1 TITLI		ZIF .	Change Addition	
NAME		L		2 2 NAM			MARKER, NINA M.	
STREET ADDRESS				2.3 STREET			14427 SE 183 PLACE	
CITY-ST-ZIP			2.4 CITY		- 13	ROSS CREEK, FL 32640		
TITLE			3.1 TITLI			Change Addition		
NAME		ı.		3.2 NAM	E			
STREET ADDRESS				3.3 S1RE	E1#	ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP			/ ,		
TITLE	DELETE 4.9			4.1 TITLE		Change Addition		
NAME	_			4.2 NAM			1/2/2)	
STREET ADDRESS			4.3 \$		1.3 STREET ADDRESS		41) XX 1	
CITY-ST-ZIP				4.4 CITY	S1-	ZIP	100/24	
TITLE			DELETE	5 1 TITLI	E		Change Addition	
NAME	52		5 2 NAM	5 2 NAME		200002623852 Accept 1		
STREET ADDRESS				5.3 STRE	ET#	ADDRESS	-U8/25/38U10U2U32	
CITY-ST-ZIP			5.4 CITY	5.4 CITY-ST-ZIP		***150.00		
TITLE		DELETE		6.1 TITLI	6.1 TITLE		Change Addition	
NAME				6.2 NAM	6.2 NAME			
STREET ADDRESS				6.3 STRE	ET #	ADDRESS		
CITY-ST-ZIP					6.4 CITY-ST-ZIP			
14 I hereby o	artify that the Information supplied v	vith this filing does r	of qualify for the	itamaya ar	กก	stated in	section 119 07(3)(i) Florida Statutes I further certify that the information	

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.

PRESIDENT

Cross Creek Tackle, Tuc. Rt. 3, Box 124-A Cross Creek, FL 32640 Office/FAX (352) 466-4840

8/12/98

Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Last month I received a second notice in regards to my filing fee. I had never received a first notice. I called your office and was instructed to just send in \$150.00 and a letter explaining I had not received a 1st notice. Later my check was returned with a letter stating I owed more because it was late. This was just prior to me leaving on another road trip. Before I left I called one of your offices again. I was instructed to call 850-487-6059. At that time I spoke with Trevor or least that's name it looks like I wrote down. Since there was no time to type a letter prior to my departure on my road business trip 3 weeks ago, is why I am now just returning an answer. Per Trevor, I was told that my check and letter went to a different department. Those in that department were unaware that people that had sent in a cover letter with their check that they had not received their 1st notice, had been given a waiver from any additional charges. Therefore they removed the cover letters and threw them away without actually reading them or paying any attention to them. I was told it was an oversight in communication between offices. I was also told to return my \$150.00 check with another explanation letter but send to the address on the bottom of the letter I received back from Tallahassee. (Copy enclosed)

So, this what I have done. Hopefully the confusion can be straightened out and my obligation will be properly met. If their is any other problem, please call my office phone, 1-352-466-4800 and leave a message. I do not have a secretary to receive calls. I will automatically be paged that I have a message, and I can return your call. I don't want to be charged any extra because of any more communication problems. Thank you for your assistance.

Regards,

Sam Barker

Sam Barha