## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P97000101009 (3) DOCUMENT #

MASTER BAITS BY YATES, INC.

## **FILED** May 08 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address  |   |                    |                 |                        |                     |                   |   |                            | - I SEANDAY IND 19151 IOCAL ACUIT CONTRECTOR SOURD HIGH CONTRACTOR TO IN 1945  |
|--|---|--------------------|-----------------|------------------------|---------------------|-------------------|---|----------------------------|--|
| 21911 LAKE FOREST CIRCLE. STE. 106 21911 LAKE FOREST C<br>BOCA RATON FL 33433 BOCA RATON FL 33433  |   |                    |                 |                        |                     |                   |   | 16                         | DO NOT WRITE IN THIS SPACE   |
|  |   |                    |                 |                        |                     |                   |   |                            | 3. Date Incorporated or Qualified 11/26/1997   |
| 2. Principal Place of Business 2a. Mailing   |   |                    |                 |                        | Address             |                   |   |                            | 4. FEI Number Applied For  |
| 21   |   |                    |                 | <u></u> ê `            | 26                  |                   |   |                            | 65-0873468   Not Applicable  |
|  | Suite, Apt. #, et   | lc.                |                 |                        | Suite, Apt. #, etc. |                   |   |                            | S8.75 Additional   |
| 22   |   | 27                 |                 |                        |                     |                   | 5. Certificate of Status Desired Fee Required   |                            |  |
|  | City & State  | Crty &             | City & State    |                        |                     |                   | Election Campaign Financing \$5.00 May Be   |                            |  |
| 23   |   |                    |                 | 28                     |                     |                   |   |                            | Trust Fund Contribution LJ Added to Fees   |
| _  | Zip Country   |                    |                 | Zip                    | <u>├</u> -          |                   |   |                            | 8. This corporation owes or has paid the current year Intangible   |
| 24 25 29 29 29 Name and Address of Current Registered Agent  |   |                    |                 |                        |                     | 30                | Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent |                            |  |
|  |   |                    | 7.00.005 01 00. | Total Clogistics of Pa | 9011.               |                   | 81  | Name                       | 10. Hallo and Addition of New Hegistoles Agent   |
| YATES, LARRY<br>21911 LAKE FOREST CIRCLE, STE. 106   |   |                    |                 |                        |                     |                   |   |                            |  |
| BOCA RATON FL 33433  |   |                    |                 |                        |                     |                   | 82  | Street Addr                | ress (P.O. Box Number is Not Acceptable)   |
| BOOK HATOR 1 E 30430   |   |                    |                 |                        |                     | 83                |   |                            |  |
|  |   |                    |                 |                        |                     |                   |   | 0::                        |  |
|  |   |                    |                 |                        |                     | i                 | 84  | City                       | FL 85 Zip Code   |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a office or registered agent, or both, in the State of Florida, Such change was authorize agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Sta |   |                    |                 |                        |                     |                   |   | named corp<br>the corporal | poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered   |
| SIGNATURE  |   |                    |                 |                        |                     |                   |   |                            |  |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Reg  |   |                    |                 |                        |                     | 1t : Aegistered   | Age   | ni pot enulangia In        | red when reinstating) DATE   |
| 12.  |   | <del></del> -      | OFFICERS        | AND DIRECTORS          | LIPELETE            | 13.               |   | <del></del>                | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITL   | -   | D<br>Material I al | DOV             |                        | [] DELETE           | 1.1 70            |   |                            | Change   |
|  | NAME YATES, LARRY STREET ADDRESS 21911 LAKE FOREST CIRCLE |                    |                 | TE OTE 100             | 12 N                |                   |   | 1000000                    |  |
| BOOK BATOM EL ANADA  |   |                    |                 | DLE, SIE. 100          | <b>1</b>            |                   |   | ADDRESS                    | 1  |
| TITL   |   | DOUR IVAL          | OH FL 33433     |                        | DELETE              | 1.4 C/<br>2.1 T/1 |   | 1-ZIP                      | ☐ Change ☐ Addition  |
| NAM  |   |                    |                 |                        |                     | 2.2 NA            |   | ľ                          | C on any   |
|  | EET ADDRESS   |                    |                 |                        |                     | 1                 |   | ADDRESS                    | 1  |
|  | -ST-ZIP   |                    |                 |                        |                     | 2 4 0             |   | i                          |  |
| TITL   |   | <del></del>        |                 |                        | DELETE              | 3.1 711           |   | <del></del>                | ☐ Change ☐ Addition  |
| NAM  | IE Ì  |                    |                 |                        |                     | 3.2 NA            | ME  |                            |  |
| STRI   | EET ADDRESS   |                    |                 |                        |                     | 3.3 ST            | REET  | ADDRESS                    | İ  |
| CITY   | - ST - ZIP  | _                  |                 |                        |                     | 3 4. C            | TY-S  | it - ZIP                   |  |
| TITL   | E   | <u> </u>           |                 |                        | ☐ DELET <b>E</b>    | 4.1 10            | LΕ  |                            | ☐ Change ☐ Addition  |
| NAM  | E [   |                    |                 |                        |                     | 4.2 N             | ME  |                            |  |
| STREET ADDRESS   |   |                    |                 | 4.3 STREET ADDRESS     |                     | ADDRESS           |   |                            |  |
| CITY   | -ST-ZIP   |                    |                 |                        |                     | 4.4 CI            | Y-\$1   | I-ZIP                      |  |
| TITU   | !   |                    |                 |                        | DELETE              | 51 11             |   | Ī                          | Change Addition  |
| NAM  |   |                    |                 |                        |                     | 5.2 NA            | ME  |                            |  |
| -  | EET ADDRESS   |                    |                 |                        |                     | 5.3 ST            | REET  | ADDRESS                    |  |
|  | -ST-ZIP   |                    |                 |                        | DELETE              | 5.4 CI            |   | (-ZIP                      | T Observed to the control of the con |
| TITU   |   |                    |                 |                        | DELETE              | 6.1 TIT           |   | İ                          | ☐ Change ☐ Addition  |
| NAM  | · \   |                    |                 |                        |                     | 6.2 NA            |   |                            |  |
|  | ET ADDRESS  |                    |                 |                        |                     |                   |   | ADDRESS                    |  |
|  | -ST-ZIP   |                    |                 |                        | an an an an alle    | 6.4 CI            |   |                            | Carties 110 07/07/9 Floride Cirtudes   Earther carties that the information  |

rivereby 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 informatio 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 appears in Block 12 or Block 13 if changed, or on an attrachment with an address.