Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000021001

1. Corporation Name

Principal Place of Business

THRIFTY BAIT & TACKLE CENTER, INC.

866 CASSAT AVENUE 866 CASSAT AVENUE JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/04/1998 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 9-3493124 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country Zip This corporation owes the current year Intangible Zip □No Yes Personal Property Tax. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MYERS, DOUG Street Address (P.O. Box Number is Not Acceptable) 866 CASSAT AVENUE JACKSONVILLE FL 32205 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. **Addition** ☐ Change ☐ DELETE 1.1 TITLE TITLE Douglas C. Myers 12 NAME NAME 2260 Cassat Ave 1.3 STREET ADDRES STREET ADDRESS Jacksonville FL 32210 1.4 CITY-ST-ZIP CITY-ST-ZIF Change ★ Addition DELETE 2.1 TITLE TITLE William S. myers 22 NAME NAME 138 Passage Dr. 2.3 STREET ADDRESS STREET ADDRESS Orange Park, FL 32073 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE τιπε Stacey Myers 3.2 NAME NAME 138 Passage Dr. 3.3 STREET ADDRESS STREET ADDRESS Orange Park, CL 32073 3.4. CITY-ST-ZIP CITY-ST-ZIF ☐ Change . Addition □ DELETE

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, with all other like empowered.

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

4.3 STREET ADDRESS

53 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIF

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME .

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DELETE

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Change

Change

Addition

Addition

FILED

Secretary of State

05-04-1999 90112 044 ***150.00

May 04, 1999 8:00 am

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