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93 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S06072 (0)

1. Corporation Name
PASS-A-GRILLE BAIT & TACKLE CO.

Principal Place of Business 111-12TH AVENUE ST.PETERSBURG BEACH FL 33706	Mailing Address 111-12TH AVENUE ST.PETERSBURG BEACH FL 33706
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1990		3a. Date of Last Report 06/14/1994	
2. Principal Place of Business 21 801 PASS-A-GRILLE WAY		4. FEI Number 59-3034740	
2a. Mailing Address 26		Applied For Not Applicable	
22 State Apt # etc		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
27 City & State		6. Electronic Campaign Financing Trust Fund Contributions <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 ST PETERS BEACH, FL		7. This corporation has liability for intangible tax under S 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 33706	25 PINELLAS	29	30

9. Name and Address of Current Registered Agent ERCIUS, WALTER R. 111 12TH AVE ST PETERSBURG BCH. FL 33706-4205				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0102 and 607.1504 Florida Statutes, the above-named corporation submits the 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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME PD ERCIUS, WALTER R.	12.2 STREET ADDRESS 111 12TH AVENUE ST.PETERSBURG BCH FL	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 CITY VD TURNER, CHRIS	12.4 STREET ADDRESS 111 12TH AVENUE ST.PETERSBURG BCH FL	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME SD TURNER, GENE	12.6 STREET ADDRESS 111 12TH AVENUE ST.PETERSBURG BCH FL	13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME	12.8 STREET ADDRESS	13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 NAME	12.10 STREET ADDRESS	13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 NAME	12.12 STREET ADDRESS	13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.13 NAME	12.14 STREET ADDRESS	13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.15 NAME	12.16 STREET ADDRESS	13.8 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032(6)(b) Florida Statutes. I further certify that the information included on this annual report or supplementary 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 manager or trustee thereof, as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attachment with an address.

SIGNATURE: *Walter R. Ercius* **4/28/95 (813) 360-6606**

SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR