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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S67458 (7)

1. Corporation Name

REEL FUN ONE STOP BAIT & TACKLE, INC.

Principal Place of Business

771 N PACE BLVD
PENSACOLA FL 32505
US

Mailing Address

771 N PACE BLVD
PENSACOLA FL 32505-7503
US

2. Principal Place of Business

21 771 N. PACE BLVD
Suite, Apt. #, etc.

22

23 PENSACOLA, FLA
City & State

24 32505 Country
Zip

25 ESCAMBIA

2a. Mailing Address

26 771 N. PACE BLVD
Suite, Apt. #, etc.

27

28 PENSACOLA, FLA
City & State

29 32505 Country
Zip

30 ESCAMBIA

9. Name and Address of Current Registered Agent

BRAGG, BEVERLY K.
771 N PACE BLVD
PENSACOLA FL 32505

81 Name BRAGG, BEVERLY K.
82 Street Address (P.O. Box Number is Not Acceptable)
771 N. PACE BLVD
83
84 City PENSACOLA
FL 85 Zip Code 32505

11. 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

Beverly K. Bragg

(NOT to be completed by registered agent unless required when re-stating)

DATE

1/6/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D BRAGG, BEVERLY K.	771 N PACE BLVD	PENSACOLA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Beverly K. Bragg

1/6/97 904 433-9612

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