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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # V06379

SEABREEZE BAIT & TACKLE, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

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Principal Place of Business Mailing Address 3609 CAUSEWAY CRESCENT 3609 CAUSEWAY CRESCENT **TAMPA FL 33619 TAMPA FL 33619** DO NOT WRITE IN THIS SPACE HS US 3. Date Ir corporated or Qualifed 01/13/1992 4. FEI Number App ied For 2. Principa Place of Business 2a. Mailing Address Not Applicable 59-31132<u>16</u> 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & S ate City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes the current year Intangible ☐ Yes 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RICHARDS, ROBERT S. 82 Street Address (P.O. Box Number is Not Acceptable) 7101 49TH AVENUE SOUTH **TAMPA FL 33619** 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 cirectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT): Registered Agent signature required when reinstating) Signature, typed or printed nar ne of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ____ Addition DELETE 11 TITLE TITLE RICHARDS, ROBERT S. 1.2 NAME NAME 7101 49TH AVENUE SO. 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ D€LETE 2.1 TITLE ☐ Change STD TITLE RICHARDS, HELEN C. 2.2 NAME NAME 7101 49TH AVENUE SO. 2.3 STREET ADDRESS STREET ADORESS TAMPA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE TITLE 3.1 TITLE 3.2 NAME RICHARDS, JAMES S. NAME 7111 49TH AVE SO 3.3 STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP TAMPA FL 33619 3.4. CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition □ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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 chapter on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CR2E034 (11/98)