FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F38480** **(2)**

1. Corporation Name

BAY SEAFOOD OF THE FLORIDA KEYS, INC.

Principal Place of Business

413 SOMBRERO BEACH ROAD
MARATHON FL 33050
US

Mailing Address

413 SOMBRERO BCH. ROAD
MARATHON FL 33050
US

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **08/10/1981**
3a. Date of Last Report: **04/25/1995**
4. FEI Number: **59-2142175** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MILLER, ROBERT K. ESQ.
CUNNINGHAM, ALBRITTON, LENZI ETAL
2975 OVERSEAS HIGHWAY
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name: Stewart Applewaith
82 Street Address (P.O. Box Number is Not Acceptable): [illegible]
83 [illegible]
84 City: Coral Gables FL 85 Zip Code: 33134

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: Stewart L. Applewaith DATE: 2/23/96

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MOREIRA, LAZARO		1.2 NAME		
STREET ADDRESS	413 SOMBRERO BEACH ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	MARATHON FL		1.4 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	2.1 TITLE	PSTD	☒ Change ☐ Addition
NAME	MOREIRA, IRENE		2.2 NAME	Moreira, Irene	
STREET ADDRESS	413 SOMBRERO BEACH ROAD		2.3 STREET ADDRESS	[illegible] Sombrero Beach Road	
CITY-ST-ZIP	MARATHON FL		2.4 CITY-ST-ZIP	Marathon, FLA.	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS	400001755814	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	03/25/96--01039--030	
TITLE		☐ DELETE	5.1 TITLE	***200.00	☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Irene Moreira
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/23/96 Daytime Phone #: 305-743-4393

SC 3-22-96

CR2E034 (12/95)