FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 5100 HOLCOMB ROAD

MILTON FL 32583-5441

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5100 HOLCOMB ROAD

MILTON FL 32583

CITY-ST ZIE

STREET ADDRESS.

SIGNATURE:

CITY-ST-2IF

TPLE

NAMi



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Change

(904)608-1173

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000034840 (7)

ALLISON FISH COMPANY, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 05/11/1993 04/23/1996 2. Princ pat Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3184210 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State: City & Stale 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRICE, CHRISTY R. 5100 HOLCOMB ROAD Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32583 83 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. Addition DELETE Change THEF D 1.1 TITLE NAME PRICE, DAVID 1.2 NAME R2E034 5100 HOLCOMB ROAD 1.3 STREET ADDRESS STREET ADDRESS MILTON FL 32583 14 CITY-ST-ZIP CITY - ST. ZIP Change DELETE Addition 21 TITLE III F PRICE, CHRISTY NAME 22 NAME 5100 HOLCOMB ROAD 23 STREET ADDRESS STREET ADDRESS **MILTON FL** OTY-\$1-709 2.4 CITY - ST-ZIP DELETE Channe Addition 3.1 TITLE tifile NAMi 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition 4.1 TITLE 1:114 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP 0017 - 85 - 701 DELETE Change Addition 5.1 TITLE TELL 5.2 NAME NAME 5.3 STREET ADDRESS SUBJECT ADDRESS:

5.4 CITY-ST-ZIP

64 CITY-\$1-2P

information indicated on this annual report or supplemental annual roport 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

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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

DELETE