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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000068666 (3)

1. Corporation Name

ANNA MARIA OYSTER BAR, INC.

Principal Place of Business

8403 MARIA DRIVE
HOLMES BEACH FL 34217

Mailing Address

8403 MARIA DRIVE
HOLMES BEACH FL 34217-1094

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

09/30/1996

2. Principal Place of Business

21 100 S Bay Blvd

Suite, Apt #, etc

22 City Pier

City & State

23 ANNA MARIA FL

Zip

24 34216

Country

25 USA

2a. Mailing Address

26 P.O. Box 4329

Suite, Apt #, etc

27

City & State

28 ANNA MARIA FL

Zip

29 34216-4329

Country

30 USA

4. FEI Number

APPLIED FOR 65-0616853

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

CURTIS, CLINTON C
101 SIXTH STREET NW,
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent

81 Name

CLINTON A. CURTIS

82 Street Address (P.O. Number is Not Acceptable)

83

84 City

FL

85 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.

SIGNATURE

Signature required or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HORNE, JOHN C
STREET ADDRESS 8403 MARIA DRIVE
CITY-ST-ZIP HOLMES BEACH FL 34217

TITLE VD ☐ DELETE

NAME SEAY, PHILIP
STREET ADDRESS 4320 SMOKY ROAD
CITY-ST-ZIP NEWNAN GA 30283

TITLE STD ☐ DELETE

NAME HORNE, LYNN D SR
STREET ADDRESS P.O. BOX 797 N/A
CITY-ST-ZIP BARTOW FL 33881

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

John C. Horne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/97

Date

941-778-0475

Daytime Phone #

0434183

CR2E034 (9/96)