

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 30 AM 9:08

DOCUMENT # **K15723 (5)**

1. Corporation Name  
**BAYSIDE SEAFOOD, INC.**

Principal Place of Business  
**3791 NE 11TH AVENUE  
3062 N. ANDREWS AVE  
POMPANO BEACH FL 33064  
US**

Mailing Address  
**FELTY, ROBERT  
6451 KIMBERLY BLVD  
N LAUDERDALE FL 33068  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/15/1988** 3a. Date of Last Report **05/01/1994**

4. FEI Number **65-0042976** 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

2. Principal Place of Business

21 **3791 N.E. 11AVE** 26 Suite, Apt. #, etc.

22 **POMPANO BEACH FLA** 27 City & State

24 **33064** 25 **FLORIDA** 29 **FLORIDA** 30 **FLORIDA**

9. Name and Address of Current Registered Agent

**FELTY, ROBERT  
3791 NE 11TH AVENUE  
POMPANO BEACH FL 33064**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box 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 *ROBERT FELTY JR* DATE **5-1-95**

12. OFFICERS AND DIRECTORS

TITLE **DP**  
NAME **FELTY, ROBERT**  
STREET ADDRESS **3791 NE 11TH AVENUE**  
CITY - ST - ZIP **POMPANO BEACH FL**

TITLE **DV**  
NAME **CHARNEY, JOHN**  
STREET ADDRESS **3791 NE 11TH AVENUE**  
CITY - ST - ZIP **POMPANO BEACH FL**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: *ROBERT FELTY JR* DATE: **5-1-95** SYSTEM NUMBER: **308-785-7572**