

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 171768 (5)

1. Corporation Name

MIRABELLA FISH CO



Principal Place of Business

311 S. MCDILL AVE.
TAMPA FL 33609-3141

Mailing Address

311 S. MCDILL AVE.
TAMPA FL 33609-3141

3. Date Incorporated or Qualified

01/02/1953

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-0698281

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

10. Name and Address of New Registered Agent

SAMUELS, JOSEPHINE M
311 S. MCDILL AVE.
TAMPA FL 33609-3141

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

Signature of Tax Preparer (if applicable) (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME MIRABELLA, SEBASTIAN J
STREET ADDRESS 4141 BAYSHORE BLVD. #701
CITY-STATE-ZIP TAMPA FL 33611
TITLE VP ☐ DELETE
NAME MIRABELLA, FRANK
STREET ADDRESS 2615 HAWTHORNE CIRCLE
CITY-STATE-ZIP TAMPA FL 33629
TITLE ST ☐ DELETE
NAME MIRABELLA, SAM
STREET ADDRESS 4410 CLEVELAND
CITY-STATE-ZIP TAMPA FL 33609
TITLE D ☐ DELETE
NAME SAMUELS, JOSEPHINE M.
STREET ADDRESS 311 S. MCDILL AVENUE
CITY-STATE-ZIP TAMPA FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

14. I 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: *Sebastian J. Mirabella*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 24, 1996 813-8765452
DATE OF FILING OFFICE

CR2E034 (12/95)