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Mailing Address

MIAMI FL 33142

3800 NW 27TH AVE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 211863

FISHERMAN'S PARADISE, INC.

Principal Place of Business

SIGNATURE:

3800 NW 27TH AVE

MIAMI FL 33142

I nereby 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 of 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 chapted, or on an attachment with an addless, with all other like empowered.

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90085 030 ***150.00



Daytime Phone #

Signature, lipsed or printed many inflored spentare required when instituting						DO NOT WRITE IN THIS SE	ACE
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Zip Country Zip Country Zip Country Reserved Agent Street Address of Current year Intangible Personal Property Tax. Yes No Name and Address of Current Registered Agent Street Address of New Registered Agent Street Agent Str	¬ '		28				
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent SCHAFER WARREN J JR 2727 N.W. 38TH STREET MAMI FL 33142 11. Pursuapper the provision of Sections 607 5522 and 607 1598, Florida Selectius, the above-rained corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such chapper was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the Political Agent agent agent and the Politicals. In 1975 the Corporation's board of directors. I hereby accept the appointment as registered agent with, and accept his political for the purpose of changing its registered agent. I am familiar with, and accept his politicals. In 1975 the corporation's board of directors. I hereby accept the appointment as registered agent with an appointment as registered agent and the Politicals. In 1975 the corporation's board of directors. I hereby accept the appointment as registered agent and the Politicals. In 1975 the corporation's board of directors. I hereby accept the appointment as registered agent		Country		Сош	ntry		
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MAMI FL 33142 B3 B4 City FL B5 Zip Code				1	82 Street	Address (P.O. Roy Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607 1508, Florida Sistillaes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such chapped was authorized by the corporation's board of director's. I hereby accept the appointment as registered and familiar with, and accept the opposition of the purpose of changing its registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and of director's. I hereby accept the appointment as registered and a registered and of director's. I hereby accept the appointment as registered and a registered and a registered and a registered and and accept the appointment as registered and a registered and accept the appointment as registered and a registered and and accept the appointment as registered and a registered and accept the appointment as registered and accept the accept the appointment as registered and accept the acceptance of the acceptance and a	2727	7 N.W. 38TH STREET			02 3000	Address (F.O. Box Namber is Not Acceptable)	•
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11. Pursuant to the provisions of Sections 60/0502 and 607.1508, Florida Stafflies, the above-named corporation submits this statement for the purpose of changing its registered office, of registered agent, or both, in the State of Florida. Such chaper was authorized by the corporation's board of directors. I hereby accept the appointment as registered agend. I am familiar with, and accept the signature agend. I am familiar with, and accept the appointment as registered agend. I am familiar with, and accept the appointment as registered agend. I am familiar with, and accept the signature agent as authorized by the corporation's board of directors. I hereby accept the appointment as registered agend. I am familiar with, and accept the signature agent as authorized by the corporation's board of directors. I hereby accept the appointment as registered agend. I am familiar with, and accept the signature agent as authorized by the corporation's board of directors. I hereby accept the appointment as registered agend. I am familiar with, and accept the appointment as registered agend. I am familiar with, and accept the appointment as registered agend. I am familiar with a property and the corporation's board of directors. I hereby accept the appointment as registered agend. I am familiar with a property and the corporation's board of directors. I hereby accept the appointment as registered agend. I am familiar with a property and the corporation's board of directors. I hereby accept the appointment as registered agents. In the corporation's board of directors. I hereby accept the appointment as registered agents. In the corporation's board of directors. I hereby accept the appointment as registered agents. In the corporation's board of directors. I hereby accept the appointment as registered agents. In the corporation's board of directors. I hereby accept the appointment as registered agents. In the corporation's board of directors. In the corporation's board of directors. In the corporation's board of directors. In t					-	•	
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