

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Cecilia B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY -1 AM 5:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 259697

(1)

1. Corporation Name

CHARLIE'S OYSTER HOUSE, INC.

Principal Place of Business

% MORRIS & MORRIS, P.A.
3733 UNIVERSITY BLVD. W. STE. 107
JACKSONVILLE FL 32217-2111

Mailing Address

C/O MORRIS & MORRIS PA
3733 UNIVERSITY BLVD. W. STE. 107
JACKSONVILLE FL 32217-2111
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

06/06/1962

3a. Date of Last Report

04/04/1994

4. FCI Number

59-0968619

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt. # etc.

22

State Apt. # etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAUL, SUZANNE M
1437 SAN MARCO BLVD
JACKSONVILLE FL

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 607.0105, and 607.1506, Florida Statutes, the above named corporation submits the 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 607.0105, Florida Statutes.

SIGNATURE

Signature of the person or persons authorized to change the registered office or agent

Signature of the person or persons authorized to change the registered office or agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)

1. Name

2. Title

3. Street Address

4. City & State

5. Zip

S
PAUL, VINCENT M JR.
1437 SAN MARCO BLVD
JACKSONVILLE FL

1. Name

2. Title

3. Street Address

4. City & State

5. Zip

☐ Change ☐ Addition

1. Name

2. Title

3. Street Address

4. City & State

5. Zip

PDT
PAUL, SUZANNE M
1437 SAN MARCO BLVD
JACKSONVILLE FL

1. Name

2. Title

3. Street Address

4. City & State

5. Zip

☐ Change ☐ Addition

1. Name

2. Title

3. Street Address

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2. Title

3. Street Address

4. City & State

5. Zip

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Law No. 93-037 (93-1) Florida Statutes. I further certify that the information included 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 any statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/95