FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

DOCUMENT # **288524** **(2)**

1. CHARLIE'S SHRIMP CO. INC.

P. O. BOX 520661
MIAMI FL 33152

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MIAMI FL 33152

3. 01/11/1965

3a. 01/26/1995

4. 59-1170175

5. [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

LUDWIG,BERNARD
815 N. W. 57TH AVENUE
SUITE 214
MIAMI FL 33126

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

12.

PD
LUDWIG, ANNA
22065 CAMINO DELMAR
BOCA RATON FL

STD
LUDWIG, BERNARD
815 NW 57 AVE SUITE 214
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14.

SIGNATURE: [signature] x 1-23-31 305-267-5888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)