

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 351528 (5)
1. Corporation Name
OLD FISHERMEN'S WHARF OF COCOA BEACH, INC.



Principal Place of Business Mailing Address
137 S 23RD ST 137 S 23RD ST
COCOA BEACH FL 32931 COCOA BEACH FL 32931

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 08/29/1969	
22 City & State	27 City & State	4. FEI Number 59-1268521	
23 Zip	28 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FARINA, CARMINE W 137 S 23RD ST COCOA BCH, FL		10. Name and Address of New Registered Agent 81 Name FARINA, LOIS A. 82 Street Address (P.O. Box Number is Not Acceptable) 454 ST LUCIA CT 83 84 City SATELLITE BCH FL 85 Zip Code 32937	
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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 *Lois A. Farina* (NOTE: Registered Agent's signature required when reinstating) DATE 6-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/S/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARINA, LOIS A	1.2 NAME	FARINA, LOIS A
STREET ADDRESS	454 ST LUCIA COURT	1.3 STREET ADDRESS	454 ST LUCIA CT
CITY-ST-ZIP	SATELLITE BCH, FL 00000	1.4 CITY-ST-ZIP	SATELLITE BCH, FL 32937
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARINA, CARMINE W	2.2 NAME	
STREET ADDRESS	137 S 23RD ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	COCOA BCH, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARINA, CARMINE W	3.2 NAME	
STREET ADDRESS	454 ST LUCIA COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARINA, LOIS A	4.2 NAME	
STREET ADDRESS	454 ST LUCIA COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BCH, FL 00000	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby 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 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 *Lois A. Farina* DATE 6-28-98

CR2E034 (10/97)