

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra M. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 352850

(2)

1. Corporation Name

GENE'S LIVE SHRIMP, INC.

Principal Place of Business

DINNER KEY MARINA
MIAMI FL 33233
US

Mailing Address

11731 SW 108 LANE
MIAMI FL 33186
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1969

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1286298

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. Has corporation been liable for intangible tax under S. 199.02?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. # etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. # etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

PALMER, LEONARD
11731 SW 108 LANE
MIAMI FL 33186

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

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

Leonard Palmer

Leonard Palmer President

4/26/95

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	PALMER, LEONARD
STREET ADDRESS	DINNER KEY MARINA PIER 7
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	PALMER, LEONARD
STREET ADDRESS	DINNER KEY MARINA PIER 7
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	3. Kathy Palmer	☐ Change ☒ Addition
2. NAME	11731 SW 108 LANE	
3. STREET ADDRESS	MIAMI, FLA. 33186	
4. CITY, ST, ZIP		
7. TITLE		☐ Change ☐ Addition
8. NAME		
9. STREET ADDRESS		
10. CITY, ST, ZIP		
11. TITLE		☐ Change ☐ Addition
12. NAME		
13. STREET ADDRESS		
14. CITY, ST, ZIP		
15. TITLE		☐ Change ☐ Addition
16. NAME		
17. STREET ADDRESS		
18. CITY, ST, ZIP		
19. TITLE		☐ Change ☐ Addition
20. NAME		
21. STREET ADDRESS		
22. CITY, ST, 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 110.07(4)(a), 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 an attachment with an address.

SIGNATURE:

Leonard Palmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard Palmer 4/26/95 (305) 274-5300