

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 409534

1. Corporation Name

DICK'S SEAFOOD, INC.

Principal Place of Business

**440 137TH AVENUE CIRCLE
MADEIRA BEACH FL 33708**

Mailing Address

**440 137TH AVENUE CIRCLE
MADEIRA BEACH FL 33708**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1972

4. FEI Number

59-1418521

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. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**ENGLANDER, LEONARD S
5959 CENTRAL AVENUE
STE. 201
ST. PETERSBURG FL 33710**

10. Name and Address of New Registered Agent

81 Name

Englander, Leonard S.

82 Street Address (P.O. Box Number is Not Acceptable)

721 First Avenue No.

83

84 City

St. Petersburg

FL

85 Zip Code

33701

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE
NAME NAHON, JAMI L
STREET ADDRESS 11385 - 9 ST, E
CITY-ST-ZIP TREASURE ISLAND FL

TITLE SD ☐ DELETE
NAME TAPPAN, CARLEEN R
STREET ADDRESS 11185 9TH ST. E.
CITY-ST-ZIP TREASURE ISLAND FL

TITLE PD ☐ DELETE
NAME TAPPAN, RICHARD A
STREET ADDRESS 11185 9TH STR E
CITY-ST-ZIP TREASURE ISLD FL

TITLE VP ☐ DELETE
NAME NAHON, MARK
STREET ADDRESS 11385-9TH ST E
CITY-ST-ZIP TREASURE ISLAND FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99

Date

727-397-0449

Daytime Phone #

CR2E034 (11/98)