FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **424483** **(6)**

1. Corporate Name

SEABREEZE SEAFOOD & BAIT, INC.

Principal Place of Business: 3609 CAUSEWAY CRESCENT, TAMPA FL 33619

Mailing Address: 3609 CAUSEWAY CRESCENT, TAMPA FL 33619

3. Date Incorporated or Qualified: 04/27/1973

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-1519828 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

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

8. This corporation is not eligible for ... Florida Statutes [ ] Yes [X] No

2. Principal Place of Business (21–25: Suite, Apt. # etc.; City & State; Zip; Country)

2a. Mailing Address (26–30: Suite, Apt. # etc.; City & State; Zip; Country)

9. Name and Address of Current Registered Agent

FARRIOR, REX, JR
ONE MACK CENTER 501 E KENNEDY
TAMPA, FLORIDA

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 617.0502, 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RICHARDS, ROBERT SIDNEY
STREET ADDRESS	7101 49TH AVENUE SOUTH
CITY-ST-ZIP	TAMPA FL
TITLE	S
NAME	RICHARDS, HELEN CHATTIN
STREET ADDRESS	7101 49TH AVENUE SOUTH
CITY-ST-ZIP	TAMPA FL
TITLE	T
NAME	RICHARDS, HELEN CHATTIN
STREET ADDRESS	7101 49TH AVENUE SOUTH
CITY-ST-ZIP	TAMPA FL
TITLE	MD
NAME	RICHARDS, JAMES SIDNEY
STREET ADDRESS	7111 49TH AVE. SO
CITY-ST-ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition (blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Helen C. Richards Helen C. Richards secty Treas 4/21/95 813-247-2103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0290207 CP