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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 497546

(2)

1. Corporation Name

ANDY'S FINE FISH, INC.

Principal Place of Business

STATE RD. 686
P. O. BOX 69
JAVA VA 24565

Mailing Address

STATE RD. 686
P. O. BOX 69
JAVA VA 24565-0069



3. Date Incorporated or Qualified

02/26/1976

3a. Date of Last Report

04/22/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1651395

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BERKELL, GERALD S.
16100 N.E. 16TH AVE.
N. MIAMI BEACH FL 33162

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY - ST - ZIP

12.5 DELETE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY - ST - ZIP

12.9 DELETE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 DELETE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY - ST - ZIP

12.17 DELETE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY - ST - ZIP

12.21 DELETE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 DELETE

13.6 TITLE

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY - ST - ZIP

13.10 DELETE

13.11 TITLE

13.12 NAME

13.13 STREET ADDRESS

13.14 CITY - ST - ZIP

13.15 DELETE

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY - ST - ZIP

13.20 DELETE

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

14. I do 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:

Nancy Lee Moste NANCY LEE MOSTE

3-12-97

Date

Daytime Phone

0496062

CR2E034 (9/96)