## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 568909 DOCUMENT # (6)THE FISH PEDDLER, INC. Principal Place of Business Mailing Address 7794 N.W. 44TH STREET 7794 N.W. 44TH STREET SUNRISE FL 33351 SUNRISE FL 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 04/19/1978 04/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1820434 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees $Z_{ip}$ Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SONYA L. SALKIN, ESQ FULLER, CHARLES W. JR. 82 Street Address (P.O. Box Number is incl. Addeption P.A. ESLER, PETRIE & SALKIN, P.A. 7794 N.W. 44TH, STREET SUNRISE FL 33351 83 315 S.E. 7th Street, Suite 300

City 85 Zip Code 33301 Fort Lauderdale 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Slich change was authorized by the corporation's board of directors. I hereby accept the appointment agreeistered agent. I am familiar with, and accept the obligations of Section 617.0503, project Statutes,

84

SIGNATURE NOTE: Progistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGE O OFFICERS AND DIRECTORS IN 12 STD DELETE TITLE 1. 1 TITLE President & Director X Addition Change FULLER, VICKIE V NAME 1.2 NAME Valerie M. Gelsino 1616 SE 7TH STREET STREET ADDRESS 1.3 STREET ADDRESS 7959 NW 51st Court FT. LAUDERDALE FL CITY-ST-ZIP Ft. Lauderdale, FL 33351 Change 1.4 CITY - ST - ZIP PD TITLE DELETE 2 1 TITLE **≨** Addition Chairman of Board FULLER, CHARLES W. JR NAME 2 2 NAME Joseph Gelsino, Jr. 1616 S.E. 7TH ST. STREET ADDRESS 2.3 STREET ADDRESS 7959 NW 51st Court Ft. Lauderlale, FL FT. LAUDERDALE FL CITY-ST-ZIP 2.4 CITY - ST - ZIP <del>--33351</del>-TITLE DELETE 3. 1 TITLE Change X Addition V.P. and Director NAME 3.2 NAME Verne G. Oscarson STREET ADDRESS 3.3 STREET ADDRESS 1115 SE 1st Terrace CITY-S1-ZIP 3.4 CITY-ST-ZIP Deerfield, FL 33441 TITLE DELETE 4. 1 TOTLE Change Addition Treasurer 🐍 Director NAME 4.2 NAM€ Brian C. Frasco STREET ADDRESS 43 STREET ADDRESS 1106 SW 19th St CITY-ST-ZIF 4.4 C/TY+ST-Z)P Ft. Lauderdale, FL 33351 TITLE DELETE 5. 1 TITLE ☐ Change NAME Sec. and Director **5.2 NAME** STREET ADDRESS Jospeh V. Gelsino 5.3 STREET ADDRESS 7959 NW 51st Court CITY - ST-ZIP 5.4 CITY-\$1-7IP TITLE DELETE t. Lauderdale, FL 6. 1 7:TLE 33351 ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHY-ST-ZIP

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 logal effect as if made under cath; 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

SIGNATURE:

21

22

23

24

(12/95)CR2E034