

FILED
Apr 07 1998 8:00am
Secretary of State

DOCUMENT # 681609 (4)
1. Corporation Name
CAPTAIN WILLIAMS' ENTERPRISES, INC.

Abstract

DO NOT WRITE IN THIS SPACE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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.

SIGNATURE:

changed, or on an attachment with an address.
HARRY M. WILLIAMS
Harry M. Williams March 31, 1998 (850) 234-8116