

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

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90192 009 \*\*\*150.00

DOCUMENT # F93926

1. Corporation Name

C & W FISH COMPANY, INC.

Principal Place of Business

4745 S.E. DESOTA AVENUE  
P.O. BOX 1356  
PT. SALERNO FL 34992

Mailing Address

4745 S.E. DESOTA AVENUE  
P.O. BOX 1356  
PT. SALERNO FL 34992

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1982

4. FEI Number

59-2215512

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

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRANE, J.H.

4608 SE PARK DRIVE

PT. SALERNO FL 34992

81 Name

Crane, J.H.

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

83

84 7508 SE Autumn Lane

Hobe Sound

FL

85 Zip Code  
33455

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☐ DELETE

NAME CRANE, J H  
STREET ADDRESS 4608 SE PARK DRIVE  
CITY-ST-ZIP PORT SALERNO, FL 00000

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 7508 SE Autumn Lane  
1.4 CITY-ST-ZIP Hobe Sound, FL 33455

TITLE D ☐ DELETE

NAME CRANE, R H  
STREET ADDRESS RT 4 BOX 607  
CITY-ST-ZIP WALTERBORO SC

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE DP ☐ DELETE

NAME WINSTEAD, L C III  
STREET ADDRESS 3223 EDWARDS RD  
CITY-ST-ZIP FT PIERCE, FL 00000

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE SD ☒ DELETE

NAME CRANE, MILDRED M  
STREET ADDRESS 4608 SE PARK DRIVE  
CITY-ST-ZIP PORT SALERNO, FL 00000

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME SD  
4.3 STREET ADDRESS Crane, Frances M.  
4.4 CITY-ST-ZIP 7508 SE Autumn Lane  
Hobe Sound, FL 33455

TITLE D ☐ DELETE

NAME CRANE, LYDIA  
STREET ADDRESS RT 4 BOX 607  
CITY-ST-ZIP WALTERBORO SC

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE TD ☐ DELETE

NAME WINSTEAD, DEBRA  
STREET ADDRESS 3223 EDWARDS RD  
CITY-ST-ZIP FT. PIERCE FL

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

0519590