

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000006377 (5)

1. Corporation Name

ITALIAN FISHERMAN, INC.

Principal Place of Business

Mailing Address

61 LAKESIDE DR.  
BEMUS POINT NY 14712

61 LAKESIDE DR.  
BEMUS POINT NY 14712

APPROVED  
AND  
FILED

1997 JUL 30 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/14/1994  
3a. Date of Last Report 02/09/1996

4. FEI Number 16-1181074  
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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALPRA, DANIEL L  
4901 FALLCREST CIR.  
SARASOTA FL 34233

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

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 PD  
NAME DALPRA, DANIEL L  
STREET ADDRESS 4901 FALLCREST CIR.  
CITY-ST-ZIP SARASOTA FL 34233

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ST  
NAME DALPRA, SUSAN J  
STREET ADDRESS 4901 FALLCREST CIR.  
CITY-ST-ZIP SARASOTA FL 34233

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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:

*[Signature]*

7/22/97

7/14/98-70919

CR2E034 (4/97)

1-30-1996 1:53AM

FROM

P. 2

(2)

# LLOYD AND COMPANY

C. P. A. P. C.

ACCOUNTANTS AND CONSULTANTS

45 Lakeview Avenue . P.O. Box 849 . Jamestown, New York 14702-0849  
(716) 664-9552 . FAX (716) 483-0557

John B. Lloyd, CPA \*  
Charles M. Culhane, CPA  
Robert J. Gunderson, CPA

David P. Smolarek, CPA  
Timothy R. Thomas, CPA

\* Also certified in Pennsylvania

July 23, 1997

Florida Dept. of State  
Division of Corporations  
Corporation Annual Report  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: ITALIAN FISHERMAN, INC.  
ID#: 16-1181074

Dear Sir/Madam:

Our above referenced client has forwarded your notice (copy enclosed) to us for our response.

The above referenced taxpayer is a NYS Corp. qualified to do business in Florida since 12/14/94. The Corporation Annual Report was timely filed for 1995 and 1996. The taxpayer resides in Florida during the first three months of the year and has their mail forwarded down there from New York. They did not receive the first notice for filing the 1997 Corporation Annual Report.

We, as their tax preparers, assumed they had filed the form since the return only requires a signature and not any financial information. The taxpayer's Federal and State income tax returns had been extended and therefore, they assumed this form had been extended also. We respectfully request that the penalty be abated due to the misunderstanding and unintentional late filing.

If you have any questions, please contact us.

Very truly yours,

LLOYD and COMPANY, CPA, P.C.



Theresa Harman

enclosure