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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400006377 (5)

FILED Jan 23 1998 8:00am Secretary of State

ITALIAN FISHERMAN, INC. Principal Place of Business Mailing Address 61 LAKESIDE DR. P.O. BOX 9250 BEMUS POINT NY 14712 BEMUS POINT NY 14712 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 16-1181074 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.0**0 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30, 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 DALPRA, DANIEL L 4901 FALLCREST CIR. 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 83 84 Zin 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1,1 TITLE DALPRA, DANIEL L NAME 1.2 NAME R2E034 4901 FALLCREST CIR. STREET ADDRESS 1,3 STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE DALPRA, SUSAN J NAME 2.2 NAME 4901 FALLCREST CIR. STREET ADORESS 2.3 STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE ___ Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental arrhual 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 regency or trustee exposured 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 afactyment with an accuracy.

SIGNATURE:

MAN PARTIE

1/19-/48

941/1231/017