

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95308 (5)  
1. Corporation Name  
ATLANTIC FISH CORP.



Principal Place of Business PO BOX 187 BOCA RATON FL 33429	Mailing Address PO BOX 187 BOCA RATON FL 33429
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/06/1982	
21		26		4. FEI Number 59-2296496	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22		27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Country		Country		30	

9. Name and Address of Current Registered Agent

RODRIGUEZ-GOMEZ, JOSE M.  
1998 SW FIRST STREET  
BOCA RATON FL 32301

10. Name and Address of New Registered Agent

81	Name	WILLIAM LIPTON
82	Street Address (P.O. Box Number is Not Acceptable)	1351 SW 4TH
83		
84	City	Boca Raton FL
85	Zip Code	33429

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 *William Lipton* (NOTE: Registered Agent signature required when reinstating) DATE 4/11/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	
NAME	LIPTON, WILLIAM	1.2 NAME	
STREET ADDRESS	1351 SW 4TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33429	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	
NAME	LIPTON, SANDRA	2.2 NAME	
STREET ADDRESS	1351 SW 4TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33429	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	
NAME	YOUNG, BETTY	3.2 NAME	
STREET ADDRESS	511 BEVERLY COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE *William Lipton* DATE 4/11/98

CR2E034 (10/97)