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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 **DOCUMENT #** G32456 (7) FLATWOODS FISHERMAN, INC. Mailing Address Principal Place of Business % JAMES H. PORTER % JAMES H. PORTER 28644 SR 54 WEST 28644 SR 54 WEST ZEPHYRHILLS FL 33543-4216 ZEPHYRHILLS FL 33543 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1983 03/07/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 26 59-3008767 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zιρ Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PORTER, JAMES H. 28644 SR 54 WEST 82 Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33543 83 84 City Zip Code 85 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 typist or princid harm of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 (96/6) DELETE TITLE 1.1 TITLE PORTER, JAMES H. 1.2 NAME NAME 28644 SR 54 W 1.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL CITY-SI-ZIF 1.4 CITY-ST-ZIP DELETE 21 TiTi F Change Addition THE PORTER, TOM M. 22 NAME NAME STREET ADDRESS 28844 SR 54 W 2.3 STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE TITLE DST PORTER, JAMES D 3.2 NAME NAME 3003 HWY 581 SO STREET ADDRESS 3.3 STREET ADDRESS WESLEY CHAPEL, FL 00000 3.4. CITY-ST-ZIP CITY - S1 - 74P DELETE Change Addition TITLE 41 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE 52 NAME NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition . 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7IP

14. I do hereby certify that the information supplied with this filling 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 Bigs \ 13 if changed, or on an attachment with an address.

SIGNATURE

ema D. Garter, Sas. June D. Portor

2/15/97

818-973-3453

FILED

Feb 25 1997 8:00am

Secretary of State