

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

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		FILED 97 AUG 28 PM 12:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 641584 1. Corporation Name TARPON MERES, INC.					
2. Principal Place of Business 655 19th Avenue N. E. St. Petersburg, Fl. 33704			3a. Mailing Address SAME		
2. Principal Place of Business 21 Suite Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 6/1/83 4. FEI Number 59-2321789 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$6.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent JOHN E. WATSON *****X*****X*****X 655 19th Ave. N. E. St. Petersburg, Fl. 33704			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1808 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 <i>John E. Watson</i> John E. Watson 8/25/97 Signature, title or printed name of registered agent and firm (if applicable) (NOTE: Registered Agent signature required when resigning)					
12. OFFICERS AND DIRECTORS 1.1 TITLE ☐ DELETE 1.2 NAME John E. Watson--Pres. 1.3 STREET ADDRESS 655 19th Ave. N. E. 1.4 CITY-ST-ZIP St. Petersburg, Fl. 33704 2.1 TITLE ☐ DELETE 2.2 NAME Thomas K. Riden--Veep/Sec. 2.3 STREET ADDRESS 100 2nd Ave. So. 2.4 CITY-ST-ZIP St. Petersburg, Fl. 33713 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 200002279502- -08/28/97-01044-00 ***\$50.00 ***\$50.00 ☐ Change ☐ Addition 8-28-97		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 or changed, or on an attachment with an address.					
SIGNATURE: <i>John E. Watson</i> John E. Watson			8/25/97 813-821-4187		