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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DIVISION OF CORPORATIONS  DOCUMENT # H28639 1. Corporation Name SHELLFISH, INC.										
Principal Pace of Business 5067 N. U.S. #1 P.O. BOX 947 GRANT FL 32949 US			C/O O 1625 W	Mailing Address C/O OSCAR REKSTEN 1625 W PRINCETON ST ORLANDO FL 32804-4815 US						
							3. Date Incorporated or Qualified	3a. Date of Last Report		
<b>5</b> FG	TN		3. 11.	iling Address			11/05/1984 4. FEI Number	04/	26/1996	
e Principar []	Place of Business		26 Wa	ning Address			59-2462838		<del></del>	plied For of Applicable
Suite, Ap	or #, etc.			ite, Apt #, etc					\$8.75	
			27				5. Certificate of Status Desired	<u></u>		equired
City & St	ate		}ı	y & State			6. Election Campaign Financing	-	\$5.00	
7.0		Country	28		Cour	ntn	Trust Fund Contribution			to Fees
Zip 4	25	Country	Zış	,	30	ı m y	This corporation has liability for Florida Statutes	intangible ]] Yes [		. 199.032,
<u>-1</u>		d Address of Curre		d Agent	1201		10. Name and Address of New Re			
08	CAR REKSTON	}		-		81 Name				
	25 W PRINVETO RLANDO FL 328						dress (P.O. Box Number is Not Acceptal	ble)		
					ŀ	83				
									Tarl T	Code
					Ţ	84 City		E	B5 Zip	• · · · ·
agent 1	' am faniliar with,	s of Sections 607.05 , or both, in the State and accept the oblig	02 and 607.1 e of Florida 3 gations of, Se	508, Florida Stati Such change was ection 607.0505, F	utes, the at authorized lorida Stati	pove-named cord by the corpora	rporation submits this statement for the pation's board of directors. I hereby acce	FL purpose o pt the app	• } _ `	
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Mar 12 1997 8:00am

Secretary of State