

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

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H86081

(7)

1. Corporation Name

CRACKER FLEET, INC.

Principal Place of Business

Mailing Address

2809 CAUSEWAY RD
TAMPA FL 33619
US

2017 ELK SPRING DR
BRANDON FL 33511
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1985

4. FEI Number

59-2645636

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 2609 Causeway Blvd
Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

24 33619

25 Country

2a. Mailing Address

26 2017 Elk Spring Dr
Suite, Apt. #, etc.

27 City & State

28 Brandon, FL

29 33511

30 Country

9. Name and Address of Current Registered Agent

JAMES E. GRIFFIN
2809 CAUSEWAY BLVD.
TAMPA FL 33619

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip 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

James E. Griffin
Signature, typed or printed name of registered agent and not applicable

Resident
(NOTE: Registered Agent signature required when reinstating)

1/23/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ST
NAME GRIFFIN, LAVERNE C.
STREET ADDRESS 2017 ELK SPRING DR.
CITY-ST-ZIP BRANDON FL

TITLE V
NAME GRIFFIN, JOHN D. JR.
STREET ADDRESS 2045 ELK SPRING DR.
CITY-ST-ZIP BRANDON FL

TITLE P
NAME GRIFFIN, JAMES E.
STREET ADDRESS 1703 COTTAGE FOREST CT.
CITY-ST-ZIP BRANDON FL

TITLE V
NAME GRIFFIN, LARRY D.
STREET ADDRESS 2013 ELK SPRING DR.
CITY-ST-ZIP BRANDON, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

Laverne C. Griffin

1/23/98

813-247-5147

CR2E034 (10/97)