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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H86212

(8)

1. Corporation Name

FEGER SEAFOOD, INC.

Principal Place of Business

C/O EMMA FEGER
244 NORTH CAUSEWAY, POB 24
NEW SMYRNA BEACH FL 32170-0024
US

Mailing Address

C/O EMMA FEGER
P.O. BOX 24
NEW SMYRNA BEACH FL 32170-0024
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

FEGER, EMMA
244 NORTH CAUSEWAY
NEW SMYRNA BEACH FL 32069

3. Date Incorporated or Qualified

11/20/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2633036

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FEGER, WILLIAM F., JR.
STREET ADDRESS 2090 TURNBULL BAY ROAD
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE D ☐ DELETE

NAME FEGER, STEVEN J.
STREET ADDRESS 2090 TURNBULL BAY ROAD
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE DST ☐ DELETE

NAME FEGER, EMMA
STREET ADDRESS 2090 TURNBULL BAY ROAD
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE D ☐ DELETE

NAME FEGER, WILLIAM F., III
STREET ADDRESS 102 LANDIS ST.
CITY-ST-ZIP NEW SMYRNA BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Emma M. Feger

4/22/97 9:11-4126111111

CR2E034 (9/96)