FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

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

19965-196 B 5119 NC

DOCUMENT # H97094 (7)

1. Corporation Name
DEEP REEF FISHERIES, INC.

Principal Place of Business
4227 129TH STREET WEST
CORTEZ FL 34215

Mailing Address
4227 129TH STREET WEST
CORTEZ FL 34215

3. Date Incorporated (or Qualified) 01/29/1986
3a. Date of Last Report 05/01/1995
4. FEI Number 59-2665041 [ ] 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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 County 30

9. Name and Address of Current Registered Agent
BANKS, BLAKE E.
4227 129TH STREET WEST
CORTEZ FL 34215

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The registered office of this corporation is hereby changed to the address shown below, and the registered agent named below has agreed to accept the appointment as registered agent. Each of the undersigned officers or directors of this corporation has authorized the registered agent to accept such appointment and to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	BANKS, BLAKE E.	
STREET ADDRESS	4227 129TH STREET WEST	
CITY, ST, ZIP	CORTEZ FL	
TITLE	DVT	[ ] DELETE
NAME	BANKS, BETTY JANE	
STREET ADDRESS	4227 129TH STREET WEST	
CITY, ST, ZIP	CORTEZ FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
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. TITLE	[ ] Change	[ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	[ ] Change	[ ] Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	[ ] Change	[ ] Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	[ ] Change	[ ] Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE	[ ] Change	[ ] Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		
21. TITLE	[ ] Change	[ ] Addition
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		

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14. I do hereby certify that the information supplied herein, including but not limited to the designation of a registered agent, is true and accurate. I further certify that the information contained in Block 12 and Block 13 (if applicable) is true and accurate. I further certify that the corporation has filed all annual reports required to be filed pursuant to Section 607.1622, Florida Statutes, and that any name appearing in Block 12 or Block 13 (if applicable) has been authorized to execute and file these articles of change.

SIGNATURE: Blake E. Banks Blake E. Banks 4-26-96 941-792-4867
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR