

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

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J90485** (0)
1. Corporation Name
MILEY'S SEAFOOD, INC.

Principal Place of Business % STEPHEN K. MILEY 17840 CHESTERFIELD ROAD N. FORT MYERS FL 33917	Mailing Address % STEPHEN K. MILEY 17840 CHESTERFIELD ROAD N. FORT MYERS FL 33917
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/02/1987	
21		26		4. FEI Number 59-2851374	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**MILEY, STEPHEN K.
17840 CHESTERFIELD ROAD
N. FORT MYERS FL 33917**

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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	
NAME	MILEY, STEPHEN K.	1.2 NAME	
STREET ADDRESS	17840 CHESTERFIELD RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	N FORT MYERS FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	ST D
NAME	MILEY, DONNA J.	2.2 NAME	MILEY, DONNA J
STREET ADDRESS	17840 CHESTERFIELD ROAD	2.3 STREET ADDRESS	17840 CHESTERFIELD ROAD
CITY-ST-ZIP	N. FORT MYERS FL	2.4 CITY-ST-ZIP	N. FORT MYERS FL
TITLE	D	3.1 TITLE	
NAME	MILEY, LEOTA	3.2 NAME	
STREET ADDRESS	1158 BISCAYNE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	NO FT MYERS FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Donna J. Miley* (DONNA J. MILEY) 4/6/98 (941)543-5337

CR2E034 (10/97)