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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90020 042 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # L16019

1. Corporation Name

SEAWITCH FISHMARKET, INC.

Principal Place of Business

 2671 AIRPORT ROAD SOUTH
 #302
 NAPLES FL 34112
 US

Mailing Address

 2671 AIRPORT ROAD SOUTH
 #302
 NAPLES FL 34112
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1989

4. FEI Number

65-0171692

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 the current year Intangible Personal Property Tax: ☒ Yes ☐ No

2. Principal Place of Business

21 179 Southbay Dr.

Suite, Apt. #, etc.

22 Naples, FL

City & State

23 34108, USA

Zip

Country

2a. Mailing Address

26 179 Southbay Dr.

Suite, Apt. #, etc.

27 Naples, FL

City & State

28 34108, USA

Zip

Country

9. Name and Address of Current Registered Agent

 STEWART, JOSEPH D.
 2671 AIRPORT ROAD SOUTH
 #302
 NAPLES FL 34112

10. Name and Address of New Registered Agent

 81 Name Mirtha L. Pereira
 82 Street Address (P.O. Box Number is Not Acceptable)
 740 94th Ave. N.
 83
 84 City Naples FL 85 Zip Code 34108

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

Mirtha L. Pereira

(NOTE: Registered Agent signature required when reinstating)

DATE 3/19/99

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
 NAME BOYETTE, CATHY
 STREET ADDRESS 4836 N TAMiami TrL
 CITY-ST-ZIP NAPLES FL
TITLE DT ☐ DELETE
 NAME BOYETTE, JAMES CURTIS
 STREET ADDRESS 391 SHROWOOD DR
 CITY-ST-ZIP NAPLES FL
TITLE D ☐ DELETE
 NAME KELLER, ELIZABETH
 STREET ADDRESS 6574 TRAIL BLVD
 CITY-ST-ZIP NAPLES FL
TITLE DV ☒ DELETE
 NAME PEREIDA, ROBERTO
 STREET ADDRESS 740 94TH AVE N
 CITY-ST-ZIP NAPLES FL
TITLE DS ☐ DELETE
 NAME PEREIDA, MIRTHA
 STREET ADDRESS 740 94TH AVE N
 CITY-ST-ZIP NAPLES FL
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 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, with all other like empowered.

SIGNATURE:

Mirtha L. Pereira, Sec. FD

1-27-99

Date

(941) 566-1514

Daytime Phone #

CR2E034 (11/98)