

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L22878

(7)

1. Corporation Name
CAPTAIN SAM'S, INC.



Principal Place of Business
8751 W. BROWARD BLVD.
PLANTATION FL 33324

Mailing Address
1111 N. JEFFERSON ST.
ARLINGTON VA 22205
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1989

4. FEI Number

58-1896616

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 CPD
NAME WARREN, SAMUEL P.
STREET ADDRESS 1111 N. JEFFERSON ST
CITY-STATE-ZIP ARLINGTON VA

☐ DELETE

TITLE VD
NAME WARREN, KENNETH P.
STREET ADDRESS 12820 KNOLLBROOK
CITY-STATE-ZIP CLIFTON VA

☐ DELETE

TITLE TSD
NAME WARREN, DAVID S.
STREET ADDRESS 5350 SUMMIT DR.
CITY-STATE-ZIP FAIRFAX VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐

Change

☐

Addition

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

☐

Change

☐

Addition

3.1 TITLE

☐

Change

☐

Addition

14. I hereby certify that the information supplied with this filing does not indicate on this annual report or supplemental annual report is an officer or director of the corporation or the receiver or trustee in Block 12 or Block 13 if changed, or on an attachment with an

SIGNATURE: David S. Warren

This is the only Notice that I have received. I did not receive any notice so the annual report & fees could be paid by June 5, 1998.

Thank you

CR2E034 (5/98)