

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L49241 (7)
 1. Corporation Name
RADICAL FISH COMPANY



Principal Place of Business 5023 15TH STREET, E BRADENTON, FL 34203 US	Mailing Address 5023 15TH STREET E BRADENTON FL 34203 US
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3. Date Incorporated or Qualified **02/12/1990** 3a. Date of Last Report **06/28/1995**

2. Principal Place of Business 21 Suite, Apt. #, etc. 5301 35 AV W. City & State BRADENTON, FL Zip 34209	2a. Mailing Address 26 Suite, Apt. #, etc. City & State 28 Zip MANATEE	4. FEI Number 65-0180686
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Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
~~BENSON, JOHN B., III~~
~~5023 15TH STREET E.~~
~~BRADENTON FL 34203~~

10. Name and Address of New Registered Agent
 81 Name **BORDEN, LARRY F.**
 82 Street Address (P.O. Box Number is Not Acceptable)
5301 35 AV W.
 83
 84 **BRADENTON, FL** 85 Zip Code **34209**

11. Pursuant to the provisions of Sections 607.0522 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 607.0506, Florida Statutes.

SIGNATURE **LARRY F BORDEN PD** Date: **3/25/96**
Signature typed or printed name of signing officer or director Date of filing of report

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PD	<input checked="" type="checkbox"/>
NAME	BENSON, JOHN B., III	
STREET ADDRESS	5023 15TH STREET E.	
CITY - ST - ZIP	BRADENTON FL	
TITLE	V	<input checked="" type="checkbox"/>
NAME	GARNER, ALLEN G.	
STREET ADDRESS	5023 15TH STREET E.	
CITY - ST - ZIP	BRADENTON FL	
TITLE	STD	<input type="checkbox"/>
NAME	BORDEN, LARRY F.	
STREET ADDRESS	5023 15TH STREET E.	
CITY - ST - ZIP	BRADENTON FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
12 NAME			
13 STREET ADDRESS			
14 CITY - ST - ZIP			
21 TITLE	V	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
22 NAME	MIKE C. PEED		
23 STREET ADDRESS	5301 35 AV W.		
24 CITY - ST - ZIP	BRADENTON, FL 34209		
31 TITLE	PD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
32 NAME	BORDEN, LARRY F.		
33 STREET ADDRESS	5301 35 AV WEST		
34 CITY - ST - ZIP	BRADENTON, FL 34209		
41 TITLE	STD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
42 NAME	BORDEN, BARBARA J		
43 STREET ADDRESS	5301 35 AV W.		
44 CITY - ST - ZIP	BRADENTON, FL 34209		
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 from an attachment with an address.

SIGNATURE: **PD** *Larry F. Borden* **CAPT.** Date: **3/25/96** Phone: **991-792-7266**
Signature typed or printed name of signing officer or director Date of filing of report Daytime Phone #

CR2E034 (12/95)