SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3) ZEPHYR FISHERIES, INC. Mailing Address Principal Place of Business MJERRY R GILL SJERRY R GILL 37309 HANNAH LANE 37309 HANNAH LANE 3a. Date of Last Report ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 3. Date Incorporated or Qualified 08/11/1995 06/06/1990 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3045366 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax wider s. 199.032 Country Country Zip Ζıρ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GILL. JERRY R Street Address (P.O. Box Number is Not Acceptable) 37309 HANNAH LANE ZEPHYRHILLS FL 33541 83 85 Zip Code 84 City FL 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or purited name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 12 NAME DIETERS, DAVID W NAME 37133 PHELPS ROAD 1.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 2 1 TITLE ħ TITLE GILL, JERRY R 22 NAME NAME 2 3 STREET ADDRESS 37309 HANNAH LANE STREET ADDRESS ZEPHYRHILLS FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 DILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADORESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6.4 CITY - ST - ZIP

OFICER OR DIRECTOR RCG. 11 8-1-96

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