

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILED
97 AUG 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 588.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000358**

BILLFISH ASSOCIATES LIMITED COMPANY

% THOMAS M. CLARK P.A.

2400 24500 E. COMMERCIAL BLVD., SUITE 820 2400 24500 E. COMMERCIAL BLVD., SU
FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

see 1(e)

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

2400 E. COMMERCIAL BLVD, SUITE 820

Suite, Apt. #, etc.

City & State

Zip

Country

1a. Principal Place of Business Address

% THOMAS M. CLARK P.A.

% THOMAS M. CLARK P.A.
24500 E. COMMERCIAL BLVD., SU
FT. LAUDERDALE FL 33308

3. Date Organized or Qualified

03/29/1996

3a. State of Formation

FL

4. FEI Number

54-698523

☐ Applied For

☐ Not Applicable

5. Date of Last Report

1996

6. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE FL 33308

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	B.T. BOWLES, JR, (TRUS	% 404 W. FRANKLIN ST.	RICHMOND VA
MGRM	B.T. BOWLES, JR, (TRUS	% 404 W. FRANKLIN ST.	RICHMOND VA

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11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Trustee

8/10/97

824
780
0236

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LAW OFFICES
BOWLES & WHITEHEAD
A PROFESSIONAL CORPORATION
P. O. Box 12085
RICHMOND, VIRGINIA 23241

BOWLMAN T. BOWLES, JR.
DAVID W. WHITEHEAD

ROBIN M. MORGAN
OF COUNSEL

404 WEST FRANKLIN STREET
(804) 780-0236
FAX (804) 780-9134

August 21, 1997

Florida Department of State
Sandra B. Mortham
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed is the Annual Report for Billfish Associates. There was a great delay in receiving this report due to the fact that the address was incorrectly typed. The street address was shown as 24500, however, it should have been 2400. We were advised by Shawn, of your office, that only the regular filing fee of \$203.75 would have to be paid. Our check is enclosed in that amount.

If you have any further questions, please don't hesitate to give me a call.

Sincerely,

Bowlman T. Bowles, Jr.

BTBJr/lcg
Enclosures

cc: Thomas M. Clark