

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **M55221** (9)

1. Corporation Name

**ABACO'S OYSTER BOAT, INC.**

Principal Place of Business

**6186 S CONGRESS BLVD  
LANTANA FL 33462**

Mailing Address

**6186 S CONGRESS BLVD  
LANTANA FL 33462**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**SAMUELS, LEONARD K.  
C/O BERGER & SHAPIRO  
100 NE 3RD AVE., SUITE 400  
FT. LAUDERDALE FL 33301**

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

11	NAME	PD	<input type="checkbox"/> DELETE
12	STREET ADDRESS	PICARD, EDWARD GEORGE JR	
13	CITY-STATE-ZIP	17 CROSSINGS CIR #F	
14		BOYNTON BEACH FL	
21	NAME	SD	<input type="checkbox"/> DELETE
22	STREET ADDRESS	LOGUN, ANDREW C.	
23	CITY-STATE-ZIP	2795 PONDEROSA PINE CT	
24		LANTANA FL	
31	NAME		<input type="checkbox"/> DELETE
32	STREET ADDRESS		
33	CITY-STATE-ZIP		
34			
41	NAME		<input type="checkbox"/> DELETE
42	STREET ADDRESS		
43	CITY-STATE-ZIP		
44			
51	NAME		<input type="checkbox"/> DELETE
52	STREET ADDRESS		
53	CITY-STATE-ZIP		
54			
61	NAME		<input type="checkbox"/> DELETE
62	STREET ADDRESS		
63	CITY-STATE-ZIP		
64			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	STREET ADDRESS	
13	CITY-STATE-ZIP	
14		
21	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	STREET ADDRESS	
23	CITY-STATE-ZIP	
24		
31	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	STREET ADDRESS	
33	CITY-STATE-ZIP	
34		
41	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	STREET ADDRESS	
43	CITY-STATE-ZIP	
44		
51	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	STREET ADDRESS	
53	CITY-STATE-ZIP	
54		
61	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	STREET ADDRESS	
63	CITY-STATE-ZIP	
64		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



3. Date Incorporated or Qualified

**07/08/1987**

3a. Date of Last Report

**02/13/1995**

4. FEI Number

**59-2823826**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

1. Name

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

3.

4. City

**FL**

**85**

Zip Code

I, the 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.

CR2E034 (12/95)

2/28/96 (407) 964-2973  
Date Daytime Phone #