

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000022240 (4)

1. Corporation Name  
GEORGE K. BODFISH, INC.

FILED  
97 AUG 14 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
415 SOUTH MIRAMAR AVENUE  
INDIALANTIC FL 32903

Mailing Address  
415 SOUTH MIRAMAR AVENUE  
INDIALANTIC FL 32903

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 138 FIFTH AVE.  
Suite, Apt. #, etc.  
22  
City & State  
23  
Zip  
Country  
24

2a. Mailing Address  
26 138 FIFTH AVE.  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip  
Country  
29

3. Date Incorporated or Qualified  
03/22/1993

3a. Date of Last Report  
07/10/1996

4. FEI Number  
59-3169013

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

BODFISH, GEORGE K  
415 SOUTH MIRAMAR AVENUE 138 FIFTH AVE  
INDIALANTIC FL 32903

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 607.0503, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PVST	BODFISH, GEORGE K	138 5TH AVENUE	INDIALANTIC FL	<input type="checkbox"/>
D	BODFISH, GEORGE K	138 FIFTH AVENUE	INDIALANTIC FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

14. 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 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 8/12/97

CR2E034 (4/97)



## Beach One Sportswear

138 - Fifth Ave.  
Indianapolis, FL 32903  
(407) 722-9434

July 18, 1997

Division of Corporations  
Annual Reports Section  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Gentlemen:

Reference is made to the attached copy of the address page of our annual report. This address is wrong - it should be "138 FIFTH AVE", (you were advised of this change last year). Evidently the first notice was addressed in this manner. In any event we did not receive the first notice and consequently the return was not filed.

Enclosed is our check number 4584 in the amount of \$225 (which is the amount we paid last year). Please waive the penalty you have attached to this notice.

Very truly yours,

George K. Bodfish

gkb/ja  
Encl.