

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000034507 (2)**

1. Corporation Name

SEBRING SEAFOOD AND STEAKS, INC.



Principal Place of Business

1775 US 27 SOUTH
SEBRING FL 33870
US

Mailing Address

1775 US 27 SOUTH
SEBRING FL 33870
US

3. Date Incorporated or Qualified
05/10/1993

3a. Date of Last Report
04/20/1995

4. FEI Number
65-0412853

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIMITRIOS, KARABANIS
116 CORPORATION WAY
VENICE FL 34292

81 Name

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

1775 US 27 SO.

83

84 City

SEBRING

FL

85 Zip Code

33870

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 of the principal place of business or registered agent

Signature of the registered agent

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

DELETE

TITLE

PDST
DIMITRIOS, KARABANIS
1775 US 27 SOUTH
SEBRING FL 33870

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S/D
ANNA KARABANIS
1775 US 27 SOUTH
SEBRING, FL 33870

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V/P/D
GEORGE KARABANIS
1775 US 27 SO.
SEBRING, FL 33870

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

Change Addition

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

Change Addition

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

Change Addition

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

Change Addition

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

Change Addition

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

Change Addition

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/96

941-385-9311

CR2E034 (12/95)