

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000053826 (2)
 1. Corporation Name

CEDAR KEY CLAMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 P.O. BOX 340
 CEDAR KEY FL 32625-0340

Mailing Address
 PO BOX 340
 CEDAR KEY FL 32625-0340
 US

3. Date Incorporated or Qualified

07/28/1993

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-3202847

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 25

29 30

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

10. Name and Address of New Registered Agent

WHITE, DAVID G
 2ND STREET AND HIGHWAY 24
 CEDAR KEY FL 32625

81 Name MARSHALL, BRUCE A.
 82 Street Address (P.O. Box Number is Not Acceptable)
 16351 S.W. PARODA AVE.

83
 84 City CEDAR KEY FL 85 Zip Code 32625

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

Bruce A. Marshall

(NOTE: Registered Agent signature required when reinstating)

7/10/98
 DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP DELETE
 NAME ZEIGLER, RICHARD A
 STREET ADDRESS 13850 SW AIRPORT RD
 CITY-ST-ZIP CEDAR KEY FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE ST DELETE
 NAME KENNEY, JEFFREY
 STREET ADDRESS P O BOX 255
 CITY-ST-ZIP TALLEVAST FL

2.1 TITLE ST Change Addition
 2.2 NAME MARSHALL, BRUCE A.
 2.3 STREET ADDRESS 16351 S.W. PARODA AVE.
 2.4 CITY-ST-ZIP CEDAR KEY, FL 32625

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME 4000026044224
 5.3 STREET ADDRESS -07/31/98--01083--016
 ***150.00
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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

Bruce A. Marshall

7/10/98 352-543-1130

CR2E034 (5/98)

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JULY 10, 1998

CEDAR KEY CLAMS, INC.
PO BOX 340
CEDAR KEY, FL 32625-0340

TO WHOM IT MAY CONCERN:

PER MY TELEPHONE CONVERSATION WITH THE FLORIDA DEPARTMENT OF STATE, I AM SENDING THE STANDARD FILING FEE OF \$150.00.

I PURCHASED THE SHARES FROM MR. JEFFREY KENNEY IN APRIL 1998, AND ASSUMED HIS POSITION OF SECRETARY/TREASURER OF THE CORPORATION. MR. KENNEY IS NOW EMPLOYED WITH AN OIL COMPANY ON DUTY IN THE MEDITERRANEAN SEA. ~~I HAVE BEEN UNABLE TO CONTACT HIM AS TO THE WHEREABOUTS OF THE ORIGINAL ANNUAL REPORT PACKET, AND HAD NO KNOWLEDGE OF THE FILING REQUIREMENTS UNTIL I RECEIVED THE 2ND NOTICE THIS WEEK.~~

I WILL APPRECIATE YOUR FAVORABLE CONSIDERATION IF THE LATE FEE MAY BE FORGIVEN.

THANK YOU.

Bruce A. Marshall
BRUCE A. MARSHALL
SECRETARY