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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:50

DOCUMENT # P94000038606 (7)

1. Corporate Name
CRABMASTER CORPORATION

Principal Address
2655 MCCORMICK DRIVE
CLEARWATER FL 34619

Mailing Address
2655 MCCORMICK DRIVE
CLEARWATER FL 34619

FOR CHANGES ON THIS SPACE

3. Date Incorporated or Qualified: 05/18/1994
3a. Date of Last Report:

2. Principal Place of Business
21 877 Executive Center Dr.W.
Suite Apt. #
22 Suite 303, Glades Bldg.
City & State
23 St. Petersburg, FL 33702
Zip
24 33702
Country
25 U.S.

2a. Mailing Address
26 877 Executive Center Dr. W.
Suite Apt. #
27 Suite 303, Glades Bldg.
City & State
28 St. Petersburg, FL 33702
Zip
29 33702
Country
30 U.S.

4. FEI Number: 59-3248785
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. The corporation has total assets in excess of $ 100,000 Florida Statutes Yes [ ] No [X]

9. Name and Address of Current Registered Agent
POWERS, JILL F
2655 MCCORMICK DRIVE
CLEARWATER FL 34619

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
877 Executive Center Dr. W.
83 Suite 303, Glades Bldg.
84 City: St. Petersburg FL
85 Zip Code: 33702

11. Pursuant to the provisions of Section 607.0505, 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 my position as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
POWERS, JILL F
7280 18TH STREET N.E.
ST PETERSBURG FL 33702

D
Gregory P Powers
7280 18th St NE
St Petersburg, FL 33702

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

D, P
Gregory P Powers
7280 18th St NE
St. Petersburg Fl 33702
[ ] Change [X] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attachment with an asterisk.

SIGNATURE: [signature] 4/6/95 (813) 579-4662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jill Fisher Powers

0356081 CP