

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90014 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000063955			
1. Corporation Name TARPON MART, INC.			
Principal Place of Business 12399 OAKS LANE SEMINOLE FL 33772		Mailing Address 12399 OAKS LANE SEMINOLE FL 33772	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 1001 E. TARPON AVE. Suite, Apt. #, etc.		2a. Mailing Address 26 721 BELTED KINGFISHER DR. N. Suite, Apt. #, etc.	
22 TARPON SPRINGS City & State		27 PALM HARBOR FL City & State	
23 FL Zip		28 PINELLAS Country	
24 34689 Zip		25 PINELLAS Country	
26 34683 Zip		27 PINELLAS Country	
9. Name and Address of Current Registered Agent BITETZAKIS, JOHN PAULINE 1001 TARPON AVE TARPON SPRINGS FL 33689		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 607.0505, Florida Statutes.			
SIGNATURE [Signature]		DATE 08/30/1994	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME BITETZAKIS, JOHN	1.1 TITLE D	1.2 NAME BITETZAKIS, JOHN
STREET ADDRESS 1001 JENNIFER COURT LARGO FL 34648	CITY-ST-ZIP LARGO FL 34648	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	1.5 TITLE D
TITLE D	NAME BITETZAKIS, PAULINE	2.1 TITLE D	2.2 NAME BITETZAKIS, PAULINE
STREET ADDRESS 1001 JENNIFER COURT LARGO FL 34648	CITY-ST-ZIP LARGO FL 34648	2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	2.5 TITLE D
TITLE D	NAME BITETZAKIS, PAULINE	3.1 TITLE D	3.2 NAME BITETZAKIS, PAULINE
STREET ADDRESS 721 BELTED KINGFISHER DR. N. PALM HARBOR, FL 34683	CITY-ST-ZIP PALM HARBOR, FL 34683	3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	3.5 TITLE D
TITLE D	NAME BITETZAKIS, PAULINE	4.1 TITLE D	4.2 NAME BITETZAKIS, PAULINE
STREET ADDRESS 721 BELTED KINGFISHER DR. N. PALM HARBOR, FL 34683	CITY-ST-ZIP PALM HARBOR, FL 34683	4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	4.5 TITLE D
TITLE D	NAME BITETZAKIS, PAULINE	5.1 TITLE D	5.2 NAME BITETZAKIS, PAULINE
STREET ADDRESS 721 BELTED KINGFISHER DR. N. PALM HARBOR, FL 34683	CITY-ST-ZIP PALM HARBOR, FL 34683	5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	5.5 TITLE D
TITLE D	NAME BITETZAKIS, PAULINE	6.1 TITLE D	6.2 NAME BITETZAKIS, PAULINE
STREET ADDRESS 721 BELTED KINGFISHER DR. N. PALM HARBOR, FL 34683	CITY-ST-ZIP PALM HARBOR, FL 34683	6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	6.5 TITLE D

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 4/19/99 727-937-4573
 Date Daytime Phone #

CR2E034 (11/88)