**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # **P94000079559**1. Corporation Name

NORTHERN POINT SEAFOODS, INC.

## **FILED** Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90051 044 \*\*\*150.00



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Principal Place of Business Mailing Address			***		L INDEFINATION OF CONTINUENT OUT OF SECTION AND CONTINUENT OF SECTION	IS BRUSS (BUIN SUIDS DIST	N BIKKO NGIN KEDI
P.O. BOX 8068  MADEIRA BEACH FL 33738-8068  MADEIRA BEACH FL 33738-8068			3738-8068		DO NOT WRITE IN	THIS SPACE	
					3. Date Incorporated or Qualifed	THIS SPACE	
0.00					10/28/1994		•
<b>⊢</b>	Place of Business	2a. Mailing Address			4. FEI Number	- Aı	pplied For
Suite, Ap	t # etc	26			59-3275936	No	ot Applicable
22	<u> </u>	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional equired
City & Sta	ate	City & State			6. Election Campaign Financing		May Be
[23]   Zip	Country	28		<u> </u>	Trust Fund Contribution		to Fees
24	25	Zip	Cou	ntry	8. This corporation owes the current ye		
	9. Name and Address of Curren	t Registered Agent	30		Personal Property Tax.	Kl Yes	□No
	\$ \text{** \text{** \text{*** \text{**}	r registered Agent		81 Name	10. Name and Address of New Registe	ered Agent	
HII.	RKELL, JAMES J	, , , , , ,					· .
	176TH TERRACE DRIVE	• •	i	82 Street Add	fress (P.O. Box Number is Not Acceptable)		
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11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Stat	utes, the ab	ove-named con	poration submits this statement for the purpose	PL	
agent. I a	registered agent, or both, in the State of am familiar with, and accept the obligati	of Florida. Such change was	authorized	by the corporati	poration submits this statement for the purposion's board of directors. I hereby accept the a	se of changing its ippointment as re	registered   gistered
	A 1 0	. 0 / Section 007.0005, F	ionua Statu	les.		<i>)</i>	
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SIGNATURE	Signature, typed of printer name of registered agent					12/99	
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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 attact ment with an address, with all other like empowered.

SIGNATURE:

727-393-3804