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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Saridra B. Mortham Secretary of State

ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000005009 (2) **DOCUMENT #** 1. Corporation Name 53RD ST. DOCK & DELI, INC. Mailing Address Principal Place of Business 1400 OVERSEAS HIGHWAY 1400 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1995 Applied For 2. Principal Place of Business Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite Apt. #, etc Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country  $2 \wp$ Country ☐ Yes ☐ No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) NUGENT, GEORGE R 62 1400 OVERSEAS HIGHWAY 83 MARATHON FL 33050 Zip Code 85 84 City Pursuant to the provisions of Sections 607.05:02 and 607.15:06. 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 Forida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam
familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 12. Change X Addition DP DELETE TITLE 1.2 NAME Neugent, George NAME 1474 Overseas Hwy. 1.3 STREET ADDRESS STREET ADDRESS Marathon, FL 33050 1.4 CHY-ST-ZIP CITY-ST-ZIP ☐ Change 😾 Addition DELETE 2 1 T-TLE DS TiTLE 2.2 NAME Susan Neugent 2.3 STREET ACORESS 1474 Overseas Highway STREET ADDRESS Marathon, FL 33050 Change 2 4 CITY - 5T - ZIP CITY - ST - ZIP DELETE 3 1 117.6 TITLE NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CHY - \$1 - 7IP CITY - ST - ZIP Addition DELETE 4 1 117LE TITLE 4.2 NAME NAME 4.3 STREE! ADDRESS STREET ADDRESS 100001818721 -05/13/96--01049--046 4.4 CITY - ST - ZIP CITY - ST - ZIP [] DELETE 5 TITLE TITLE 5.2 NAME \*\*\*200.00 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 C:TY-ST 2 P CITY - ST - ZIP ☐ Change Addition DELETE 6 1 1111.6 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes | 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 early 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 13 if changed, or on an attachment with an address

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

4-18-96 (305) 743-0500 6-18-96 (305) 743-0500

CR2E034 (12/95)