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Aug 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000017838 (0)

1. Corporation Name
THE BLUE CRAB CORPORATION

Principal Place of Business
825 N. RIDGEWOOD DRIVE
SEBRING FL 33870

Mailing Address
825 N. RIDGEWOOD DRIVE
SEBRING FL 33870-7218



3. Date Incorporated or Qualified 03/03/1995
3a. Date of Last Report 07/18/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 5918, GOLDEN ROAD
27 Suite, Apt. #, etc.
28 SEBRING FLORIDA
29 33872
30 HAWAII

4. FEI Number 65-0651965
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
SOMERS, DAVID
825 N. RIDGEWOOD DRIVE
SEBRING FL 33870

10. Name and Address of New Registered Agent
81 Name ALAN WARREN
82 Street Address (P.O. Box Number is Not Acceptable) 5918, GOLDEN ROAD
83
84 City SEBRING FL 85 Zip Code 33872

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 Alan Warren ALAN WARREN DATE 01/17/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE D
NAME SOMERS, DAVID
STREET ADDRESS 825 N. RIDGEWOOD DRIVE
CITY-ST-ZIP SEBRING FL 33870
TITLE ☒ DELETE
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ALAN WARREN
1.2 NAME ALAN WARREN
1.3 STREET ADDRESS 5918, GOLDEN ROAD
1.4 CITY-ST-ZIP SEBRING FL 33872
2.1 TITLE D
2.2 NAME WILLIAM DEANSON
2.3 STREET ADDRESS 825 N. RIDGEWOOD DR.
2.4 CITY-ST-ZIP SEBRING FL 33870
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 Alan Warren DATE 01/17/97

CR2E034 (9/96)