

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000022641

1. Corporation Name

AMENDED

SEBASTIAN Seafood Inc.

Principal Place of Business

Mailing Address

1400 U.S. 1

SAME

SEBASTIAN Fla 32958

3. Date Incorporated or Qualified
3-20-95

3a. Date of Last Report

N/A - Incorporated 5/95

4. FEI Number
59-3292827

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

2. Principal Place of Business

2a. Mailing Address

21. SAME

26. SAME

Suite, Apt. #, etc

Suite, Apt. #, etc

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Steve Henderson
817 Beachland Blvd
Vero Beach Fla 32963

81. Name M. DENNIS RECORD

82. Street Address (P.O. Box Number is Not Acceptable)

83. 1400 U.S. #1

84. City SEBASTIAN

FL

85. Zip Code 32958

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

Dennis Record

M. DENNIS RECORD

DATE 3/30/96

12. OFFICERS AND DIRECTORS

TITLE PRES/DIR
NAME Dawn Schlitz
STREET ADDRESS 1251 Singer Dr. RIVIERA BEACH
CITY-ST-ZIP FL 33404

TITLE VP/DIR
NAME DORISANN RECORD
STREET ADDRESS 949 Cadillac Dr
CITY-ST-ZIP Palm Bay Fla 32905

TITLE S/T
NAME Dawn Schlitz
STREET ADDRESS 1251 Singer Dr. Island
CITY-ST-ZIP Riviera Beach

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRE/DIR
1.2 NAME DORISANN RECORD
1.3 STREET ADDRESS 949 Cadillac Dr
1.4 CITY-ST-ZIP Palm Bay Fla 32950

2.1 TITLE V.P.
2.2 NAME M. Dennis Record
2.3 STREET ADDRESS 949 Cadillac Dr
2.4 CITY-ST-ZIP Palm Bay Fla 32905

3.1 TITLE S/T
3.2 NAME DORIS H. HAVLICK
3.3 STREET ADDRESS 949 Cadillac Dr, Palm Bay 32905

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

200001788422
-04/22/96--01029--012
***200.00

SIGNATURE:

Dennis Record

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/96

407 589-2000

CR2E034 (12/95)