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Mar 20 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 # P95000046248 (7)

1. Corporation Name:

CHARLOTTE HARBOR RAW BAR, INC.



Principal Place of Business

5054 TAMiami TRAIL
CHARLOTTE HARBOR FL 33980

Mailing Address

5054 TAMiami TRAIL
CHARLOTTE HARBOR FL 33980-3029

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/09/1995

3a. Date of Last Report

03/26/1996

4. FEI Number

65-0607417

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

LEDERER, JOEL O
2733-B TAMiami TRAIL
PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

(If not applicable, leave blank)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
PST
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

12.2 TITLE ☐ DELETE

NAME
D
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

12.3 TITLE ☐ DELETE

NAME
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

12.4 TITLE ☐ DELETE

NAME
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

12.5 TITLE ☐ DELETE

NAME
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

12.6 TITLE ☐ DELETE

NAME
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

12.7 TITLE ☐ DELETE

NAME
WAGNER, HENRY C
24264 PIRATE HARBOR BLVD.
PUNTA GORDA FL 33955

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

13.25 TITLE ☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-ST-ZIP

13.29 TITLE ☐ Change ☐ Addition

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-ST-ZIP

14. I, the undersigned, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry C. Wagner

3/14/97

Date

(941) 627-1677

Daytime Phone #

0408434

CR2E034 (9/96)