

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 16 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 # P95000069732 (2)

1. Corporation Name
INDIO CRAB, INC.



Principal Place of Business: 12954 NORTH DALE MABRY HIGHWAY TAMPA FL 33618
Mailing Address: 12954 NORTH DALE MABRY HIGHWAY TAMPA FL 33618-2806

3. Date Incorporated or Qualified: 09/06/1995
3a. Date of Last Report: 03/04/1996

2. Principal Place of Business: 11015 N. Dale Mabry Hwy., Tampa, FL 33618, US
2a. Mailing Address: 11015 N. Dale Mabry Hwy., Tampa, FL 33618, US

4. FEI Number: 59-3358414
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

9. Name and Address of Current Registered Agent: SCHWENCKE, KIM M., 1603 N. RUEHLING DRIVE, TEMPLE TERRACE FL 33617

10. Name and Address of New Registered Agent: 11015 N. Dale Mabry Highway, Tampa, FL 33618

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: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 5 rows for Officers and Directors. Includes fields for Title, Name, Street Address, City-St-Zip, and a DELETED checkbox.

Table with 5 rows for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition.

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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: [Name] Date: 4/10/97 Daytime Phone #: 813-269-0800

CR2E034 (9/96)