

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 # **P95000084012**

1. Corporation Name

CITY FISH MARKET & EATERY, INC.

Principal Place of Business

**11711 Overseas Highway
Marathon, FL 33050**

Mailing Address

**P.O. Box 500097
Marathon, FL 33050**

3. Date Incorporated or Qualified
Oct. 30, 1995

3a. Date of Last Report
1995

2. Principal Place of Business

21 11711 Overseas Highway

2a. Mailing Address

26 P.O. Box 500097

4. FEI Number

65-0620029

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Marathon

City & State

28 Marathon

Zip

24 33050

Country

25 Monroe

Zip

29 33050

Country

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Sheila A. Belchior
11711 Overseas Highway
Marathon, FL 33050**

81 Name
John W. Conlin

82 Street Address (P.O. Box Number is Not Acceptable)
63 53rd St., Ocean

83

84 City
Marathon,

FL

85 Zip Code
33050

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

John W. Conlin

John W. Conlin

04/30/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**P/S/T 10
Sheila A. Belchior
11711 Overseas Highway
Marathon, FL 33050**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**VP 10
Samuel Cooper
11711 Overseas Highway
Marathon, FL 33050**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
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☐ Change ☐ Addition

SIGNATURE: *Sheila A. Belchior*
SIGNATURE AND TITLE OF THE DIRECTOR

04/01/96 305/ 743-9196

CR2E034 (12/95)