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Feb 12 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 # P95000084877 (6)

1. Corporation Name
FLORIDA SHARK BITES, INC.



Principal Place of Business: 3400 S. TAMiami TRAIL, SUITE 303 SARASOTA FL 34239
Mailing Address: 3400 S. TAMiami TRAIL, SUITE 303 SARASOTA FL 34239-8023

3. Date Incorporated or Qualified: 11/06/1995
3a. Date of Last Report: 02/05/1996

2. Principal Place of Business: 21 312 E. Venice Ave.
2a. Mailing Address: 26 312 E. Venice Ave.

4. FEI Number: 65-0630778
Applied For: Not Applicable

Suite, Apt. #, etc.: 22 Suite #109
27 Suite #109

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State: 23 Venice, FL
28 Venice, FL

6. Election Campaign Financing: \$5.00 May Be Added to Fees

Zip: 24 34292
Country: 25 USA
29 34292
30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: JAENSCH, PETER J, 3400 S. TAMiami TRAIL, SUITE 303, SARASOTA FL 34239

10. Name and Address of New Registered Agent: 81 Name: Evrard, Michel; 82 Street Address: 312 E. Venice Ave., Suite #109; 84 City: Venice, FL; 85 Zip Code: 34292

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] Michel EVRARD. DATE: 02/06/97

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: D, EVRARD, MICHEL, 125 W. VENICE AVE., VENICE FL 34285.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Row 1: D, Evrard, Michel, 312 E. Venice Ave., Venice, FL 34292.

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, as changed, or on an attachment with an address.

SIGNATURE: [Signature] Michel EVRARD. DATE: 02/06/97 (941)4840202.

CR2E034 (9/96)