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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088627

1. Corporation Name

FISH TALES FRESH SEAFOOD MARKET, INC.

| Principal Place of Business Mailing Address | | | | | | | - | | (| | II BIITE | 11011 1001 1001 |
|---|---|---|---|---------------------------|----------------|---|--|---|------------------|---------------------|-------------------|-----------------|
| 1374 ROBERTS BAY LN | | | 1374 ROBERTS BAY LN | | | | | | | | | |
| SARASOTA FL 34242 | | | Sarasota FL 34242 Us | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| 03 | | US | | | | | 3. Date Inco | orporated or Qualif | | | | |
| | | | | | | | 11/20/1 | 1995 | | | | |
| 2. Principal P | lace of Business | 2a. | Mailing Address | | | | 4. FEI Num | | | | Ap | plied For |
| 21 | | 26 | | _ | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 65-061 | <u>9152 </u> | | ** | | t Applicable |
| Suite, Apt. | #, etc. | \vdash | Suite, Apt. #, etc. | | | 5. Certifcate | of Status Desired | | • | | Additional quired | |
| City & State | | 27 | City & State | | | | E Election | ampaign Financi | | | | May Be |
| 23 | • | 28 | on, a olalo | | | | | d Contribution | g | • - | | o Fees |
| Zip * | Country | | Zip Cour | | | | 8. This corporation | | urrent year Inta | ngible | | |
| 24 | 25 | 25 29 30 | | | | | Personal Property Tax. | | | ☐ Yes ☐ No | | |
| | 9. Name and Address | of Current Registe | ered Agent | | | | 10. Name an | d Address of Ne | w Registered A | gent | | |
| MI ID | RPHY, LISA M. | | | | 81 | Name | | | | | | i |
| | ROBERTS BAY LANE | | T | | | Street Addres | ss (P.O. Box Number is Not Acceptable) | | | | | |
| | ASOTA FL 34242 | | | | 83 | | | | | | | |
| | | | | | 83 | | | | | | | |
| , | | | | | 84 | City | | | FL | 85 | Zip (| Code |
| 11. Pursuant | to the provisions of Sections | s 607.0502 and 60 | 7.1508, Florida Statu | tes, the al | bove | -named corpor | ration-submits-t | his statement for I | he nurrose of c | <u>l l</u> hangi | ng its | registered |
| office or n | egistered agent, or both, in manufamiliar with, and accept to | the State of Florida the obligations of | i. Such change was a Section 607 0505. Fig | authorized orida Stati | i by t ⊔tes | he corporation | s board of dire | ectors. I hereby ac | cept the appoint | ment | as re | gistered ==== |
| SIGNATURE | m lamaar mai, ana accept | ino obligations of, | 200.011 007,0000; 1 10 | maa olak | | | | | | | | |
| | Signature, typed or printed name of re | gistered agent and title if | epplicable (NOTI | E: Registered | Agent | signature required v | | | DATE | • | | |
| 12. | | CERS AND DIREC | | 13. | | | ADDITION | S/CHANGES TO | OFFICERS AND | | | _ |
| TITLE | PSDV | | ☐ DELETE | 1.1 TR | | | | | | Ch | ange | ☐ Addition |
| NAME . | MURPHY, LISA M | ANIF | | 1.2 NA | | | | | | | | |
| STREET ADDRESS | 1374 ROBERTS BAY L | ANE | | | | ADDRESS | | | | | | |
| CITY-ST-ZIP TITLE | SARASOTA FL | | ☐ DELETE | 2.1 TD | TY-ST | -ZIP | | | | Ch | ange | Addition |
| NAME | | | | 2.2 NA | | | | | | ш | | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | | |
| CITY-ST-ZIP | • | - | | 2.4 C | | . 1 | | | | | | |
| TITLE | | | ☐ DELETE | 3.1 ∏ | ΓLE | | | | | Ch. | ange | ☐ Addition |
| NAME | | | | 3.2 NA | ME | | | | | | | |
| STREET ADDRESS | | | | 3.3 ST | REET. | ADDRESS | | | | | | ì |
| CITY-ST-ZIP | * | | | 3.4. C | TY-ST | -ZIP | | | | | | |
| TITLE | : | | ☐ DELETE 4.1 TI | | RΕ | | | | | Ch: | ange | ☐ Addition |
| NAME | | | | 4. 2 N | | | | | | | | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | | |
| CITY-ST-ZIP | | | ☐ DELETE | 4.4 CI | | ZIP | w | | | Ch. | 3000 | Addition |
| TITLE | | | □ DETE IE | 5.1 TTI 5.2 NA | | | | | | | u iye | |
| NAME | | | | 1 | | ADDRESS | | | | | | |
| STREET ADDRESS | | | | 5.4 CI | | | | | | | | |
| CITY-ST-ZIP | 1 1 1 2 | | ☐ DELETE | 6.1 TII | | | <u> </u> | | | ☐ Cha | ange | Addition |
| NAME | MARIE MARIE | | | 6.2 NA | MÉ | | | | | | • | _ ` |

14. I 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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP