

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000009812 (4)

1. Corporation Name

WILLIE & SHARON ISLAND SEAFOOD KITCHEN INC.

Principal Place of Business

104 CHAMPIONS RUN
W PALM BEACH FL 33407

Mailing Address

104 CHAMPIONS RUN
W PALM BEACH FL 33407

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1996

3a. Date of Last Report

1996

4. FEI Number

650-63-6892

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Sharon S - Spence

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

104 Champions Run

83

84 City

West Palm Beach, FL

85 Zip Code

33407

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

Sharon S - Spence, Vice-Pres. Sharon S - Spence 7/22/97

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME SPENCE, SHARON
STREET ADDRESS % 104 CHAMPIONS RUN
CITY-ST-ZIP W PALM BEACH FL 33407

TITLE ☐ DELETE

D
NAME SPENCE, WILLIE
STREET ADDRESS % 104 CHAMPIONS RUN
CITY-ST-ZIP W PALM BEACH FL 33407

TITLE ☐ DELETE

D
NAME SPENCE, WILLIE
STREET ADDRESS % 104 CHAMPIONS RUN
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STREET ADDRESS % 104 CHAMPIONS RUN
CITY-ST-ZIP W PALM BEACH FL 33407

TITLE ☐ DELETE

D
NAME SPENCE, WILLIE
STREET ADDRESS % 104 CHAMPIONS RUN
CITY-ST-ZIP W PALM BEACH FL 33407

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002254065-4
-07/31/97--01076-019
****165.00 ****165.00

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, or is being added, or on an attachment with an address.

SIGNATURE

Sharon S - Spence

7/22/97

APPROVED
AND
FILED

97 JUL 29 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)