

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 ^{165.00}

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P-96000017233

1. Corporation Name

HI-SEAS SEAFOOD AND CRAB, INC.

Principal Place of Business

Mailing Address

**202 THIRD STREET
FORT MYERS, FLORIDA 33907**

2. Principal Place of Business		2a. Mailing Address	
21 202 Third Street	26 202 Third Street		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23 Fort Myers, FL	28 Fort Myers, FL		
Zip	Country	Zip	Country
24 33907	25 USA	29 33907	30 USA

3. Date Incorporated or Qualified FEB. 23, 1996	3a. Date of Last Report n/a
4. FEI Number 59-3361670	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	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRYAN PIEPER
2744 EDISON AVENUE
FORT MYERS, FL 33901**

81 Name Bryan Pieper
82 Street Address (P.O. Box Number is Not Acceptable) 202 Third Street
83
84 City Fort Myers
85 Zip Code FL 33907

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 607.0505, Florida Statutes.

SIGNATURE

Bryan Pieper VP

4-25-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Director ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Betty Lou Winebrenner	12 NAME	
STREET ADDRESS	2323 60th St	13 STREET ADDRESS	
CITY- ST- ZIP	Omaha, NE 68132	14 CITY- ST- ZIP	
TITLE	Vice President ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Bryan H. Pieper	22 NAME	
STREET ADDRESS	202 Third Street	23 STREET ADDRESS	
CITY- ST- ZIP	Fort Myers, FL 33907	24 CITY- ST- ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

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***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 if changed, or on an attachment with an address.

SIGNATURE:

Bryan Pieper VP

(941) 278-1101

CR2E034 (9/96)