PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000021427

Country

9. Name and Address of Current Registered Agent

25

1. Corporation Name

STAR FISH COMPANY OF CORTEZ, INC.

Principal	Place	of	Business
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2. Principal Place of Business

Suite, Apt. #, etc.

City & State

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Zip

Mailing Address

12306 46TH AVENUE WEST CORTEZ FL 34215

POST OFFICE BOX 1 CORTEZ FL 34215

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90112 010 ***150.00



DO NOT WRITE IN THIS SPACE							
3.	Date Incorporated or Qualifed						
	03/05/1996						
4.	FEI Number	_	pplied For				
	65-0645719			lot Applicable			
5.	Certifcate 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 owes the curre Personal Property Tax.	ent year	Intangible Yes	<u>)</u>			
10.	Name and Address of New Registered Agent						

BELL, KAREN L Street Address (P.O. Box Number is Not Acceptable) 82 12306 46TH AVENUE WEST CORTEZ FL 34215 83 BA City

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.

Country

30

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition DELETE TITLE 1.1 TITLE BELL, KAREN L 1.2 NAME NAME 12205 45TH AVE WEST 1.3 STREET ADDRESS STREET ADDRESS CORTEZ FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 supplementar 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

Zip Code