

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 22 1997 8:00am
Secretary of State

DOCUMENT # P96000027129 (1)

1. Corporation Name

CAPTAIN BELL'S SEAFOOD OF JACKSONVILLE, INC.

Principal Place of Business

C/O DAN R. FELLOWS
2483 BENTRIDGE COURT
ORANGE PARK FL 32065

Mailing Address

C/O DAN R. FELLOWS
2483 BENTRIDGE COURT
ORANGE PARK FL 32065-5701



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/22/1996

3a. Date of Last Report

4. FEI Number

59-3371678

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees 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

ROTHSTEIN, SIMON D ESQ
4417 BEACH BOULEVARD #104
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0503, Florida Statutes.

SIGNATURE

Signature of registered agent or person authorized to file application

(NOTE: Registered Agent signature required when reinstating)

DATE

2/3/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BELL, ROLAND R
STREET ADDRESS 2483 BENTRIDGE COURT
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE VTD ☐ DELETE

NAME GENTILE, LAWRENCE III
STREET ADDRESS 2483 BENTRIDGE COURT
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE SD ☐ DELETE

NAME BELL, KATHY L
STREET ADDRESS 2483 BENTRIDGE COURT
CITY-ST-ZIP ORANGE PARK FL 32065

TITLE ☐ DELETE

NAME ☐ DELETE

TITLE ☐ DELETE

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NAME ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

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

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 unchanged, or on an attachment with an address.

SIGNATURE:

Kathy Bell

4-15-97

904-272-2285

CR2E034 (9/96)