


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

FILED  
Apr 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000041180 (6)

1. Corporation Name  
FISHMARK HOLDINGS, INC.



Principal Place of Business  
1531 ATLANTIC BLVD  
NEPTUNE BCH FL 32266  
US

Mailing Address  
12866 RABBIT RUN LANE  
JACKSONVILLE FL 32246

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21		26	1531 ATLANTIC BLVD
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	NEPTUNE BEACH
Zip	Country	Zip	Country
24		29	32266
		30	US
3. Date Incorporated or Qualified		4. FEI Number	
05/06/1996		59-3382775	
Applied For		Not Applicable	
5. Certificate of Status Desired		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
<input type="checkbox"/>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees	
6. Election Campaign Financing Trust Fund Contribution		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
<input type="checkbox"/>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SLAGLE, SUSAN 4190 BELFORT RD SUITE 240 JACKSONVILLE FL 32218		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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	FISHER, JANE H	1.2 NAME	FISHER, HORACE L
STREET ADDRESS	12866 RABBIT RUN LANE	1.3 STREET ADDRESS	12866 RABBIT RUN LANE
CITY-ST-ZIP	JACKSONVILLE FL 32246	1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32246
TITLE	D	2.1 TITLE	
NAME	FISHER, TIMOTHY B	2.2 NAME	
STREET ADDRESS	12866 RABBIT RUN LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32246	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	FISHER, WANDA F	3.2 NAME	
STREET ADDRESS	12866 RABBIT RUN LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32246	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: [Signature] TREAS 313.108 2-4-217-411

CR2E034 (10/97)