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. PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000051547 (3)

PIRATE SEAFOOD OF EASTPOINT, INC.

				- <u>-</u>	
Principal Place of Business	Mailing Address	Mailing Address  350 BRYANT PATTON BRIDGE RD. EASTPOINT FL 32328			a toditod: 144 sorie artri norit ontis autri obist artier 1400 attir obit ibar 1409.
350 BRYANT PATTON BRIDGE RD. EASTPOINT FL 32328					
					3. Date Incorporated or Qualified 3a. Date of Last Report 06/17/1996
2. Principal Place of Business	2a. Mailing Addr	ess			4. FELNumber Applied For
1	26				59-3389927 Not Applicable
Suite, Apt. #, etc.	Suite. Apt. #,	etc.			5. Certificate of Status Desired See Required Fee Required
City & State	City & State				6. Election Campaign Financing \$5.00 May Be
Zip Country	<b>28</b>	1	Country		Trust Fund Contribution Added to Fees
21,5	29	30			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
	of Current Registered Agent	[80]			10. Name and Address of New Registered Agent
GOLDBERG, STUART E			81	Name	
211 E. VIRGINIA ST.			82	Stroot A	ddress (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32301			02	\$1186174	duress (F,O. box Number is Not Acceptable)
(7)LD # 0100LL   # 0200 ;			63		
			84	City	FL 85 Zip Code
11. Pursuant to the provisions of Sections	s 607,0502 and 607,1508. Florid	la Statutes 1	he above	a-named o	corporation submits this statement for the purpose of changing its registerer
and the food of agent, or both, in	the obligations of Section 607	0505 Florida	0.7200.03	" " OO'P	oration's board of directors. I hereby accept the appointment as registered
agent Tam familiar with, and accept SIGNATURE Strange, typed or printed name of in					equired when reinstaling) DATE
SIGNATURE Signature, typical or printed name of re		(NOTE: Reg			equired when reinstaling)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
SIGNATURE Styrations, typical or printed name of re	ngistered agent and title II applicable.	(NOTE: Reg	gislered Age		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
SIGNATURE Signature, typed or printed name of re	rgistered agent and title If applicable. CERS AND DIRECTORS	(NOTE: Reg	gislered Age		P ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DALLIS B BARBER
SIGNATURE Signature, typed or printed name of re  12. OFFICE  INAME	rgistered agent and title If applicable. CERS AND DIRECTORS	(NOTE: Reg	gislered Age 13. 1.1 TITLE	ni signature i	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  P
SIGNATURE Signature: System or printed name of re  12. OFFICE THE NAME SPREET ADDRESS	egistereo agert and title II applicable. CERS AND DIRECTORS	(NOTE: Flog	gistered Age 13. 1.1 TITLE 12 NAME 1.3 STREET 1.4 CITY - S	ni signature i	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P Change Addition DALLIS B BARBER 350 BRYANT PATTON BRIDGE RD EASTPOINT FL 32328
SIGNATURE Signature: Speed or printed name of re  12. OFFICE THE NAME SPEEL ADDRESS GUY: ST. 2IP THE	rgistered agent and title If applicable. CERS AND DIRECTORS	(NOTE: Reg	gistered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY - S 2.1 TITLE	ni signature i	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P
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**FILED** May 02 1997 8:00am Secretary of State

