

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000054748 (4)

1. Corporation Name

FISHERMEN'S WHARF INSTANT MART, INC.

Principal Place of Business

C/O FEE & KOBLEGARD, P.A.
401A SOUTH INDIAN RIVER DRIVE
FORT PIERCE FL 34950

Mailing Address

C/O FEE & KOBLEGARD, P.A.
401A SOUTH INDIAN RIVER DRIVE
FORT PIERCE FL 34950

2. Principal Place of Business

21 651 Pam Lem Street

Suite, Apt. #, etc.

22

City & State

23 Sharpes, FL

Zip

24 32959

Country

25 USA

2a. Mailing Address

10 Box 850

26 651 Pam Lem Street

Suite, Apt. #, etc.

27

City & State

28 Sharpes, FL

Zip

29 32959

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

ROSEMARY McGRATH

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

5415 SHANNON DRIVE

83

84 City

FORT PIERCE

FL

85 34951

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Rosemary McGrath

ROSEMARY McGRATH

9/15/97

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME POMASAN, RICHARD

STREET ADDRESS C/O 401A SOUTH INDIAN RIVER DRIVE

CITY-ST-ZIP FORT PIERCE FL 34950

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

☒ Change ☐ Addition

1.2 NAME

POMASAN, RICHARD

1.3 STREET ADDRESS

P. O. Box 411 1 Miller Street

1.4 CITY-ST-ZIP

Highlands, NJ 07732

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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 *Rosemary McGrath* SECRETARY OF STATE SANDRA B. MORTHAM

FILED

97 NOV -5 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1996

3a. Date of Last Report

4. FEI Number

140-56-2043

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)