

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.)

1062

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000064541 (1)

1. Corporation Name

L AND L SEAFOOD, INC.

Principal Place of Business

5228 37TH AVE N  
ST PETERSBURG FL 33710

Mailing Address

5228 37TH AVE N  
ST PETERSBURG FL 33710

97 SEP 26 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	12855 South BELCHER RD.	26	12855 S. BELCHER ROAD.	08/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
B.G.		B.G.		590155625	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
LARGO FLORIDA		LARGO FLORIDA		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
33773		33773		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country		Country			
PINELLAS		PINELLAS			

9. Name and Address of Current Registered Agent

LUU, NAM  
1824 YALE DR  
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name NAM LUU  
82 Street Address (P.O. Box Number is Not Acceptable)  
12855 S. BELCHER ROAD. UNIT B.6.  
83  
84 City LARGO FL 85 Zip Code 33773

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	NAME	1.1 TITLE	1.2 NAME
NAME	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	CLEARWATER FL 34625	2.1 TITLE	2.2 NAME
TITLE	NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
NAME	STREET ADDRESS	3.1 TITLE	3.2 NAME
CITY-ST-ZIP	LARGO FL 33773	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
NAME	STREET ADDRESS	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
CITY-ST-ZIP		5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
NAME	STREET ADDRESS	6.1 TITLE	6.2 NAME
CITY-ST-ZIP		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

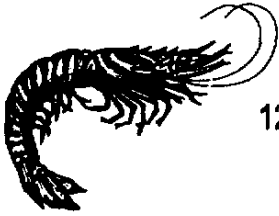
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, or certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have 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]

8-4-97

(82) 539-1812

CR2E034 (4/97)



## L AND L SEAFOOD, INC.

12855 S. Belcher Road, Unit B-6, Largo, FL 33773

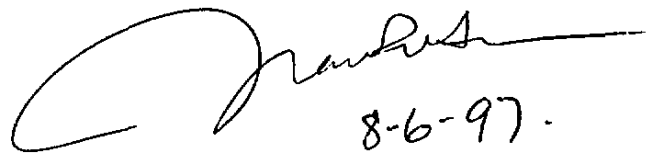
Tel: (813) 539-1817 Beeper: (813) 212-0224

20/2

ATT: ANNUAL REPORT.

I HAD RECEIVE A 2<sup>ND</sup> NOTICE FOR CORPORATION ANNUAL REPORT, but I did not Receive an 1<sup>ST</sup> Notice. I have call your office, and was informed to write you this note, and Send you a check for \$165.<sup>00</sup> to renew. (this could be Due to fact that we have change our address.) If I have caused any problem, please Forgive me.

Yours Truly  
NAM LUM.



8-6-97.