

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 # P96000104194 (1)

1. Corporation Name
MARKER "7" FISH HOUSE, INCORPORATED

Principal Place of Business
305 PEAR TREE AVE
GOODLAND FL 34140

Mailing Address
305 PEAR TREE AVE
GOODLAND FL 34140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/23/1996	3a. Date of Last Report —
4. FEL Number 65-0740742	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent

FRANKLIN, MICHAEL
305 PEAR TREE AVE
GOODLAND FL 34140

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 MICHAEL FRANKLIN
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE 7-22-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRANZ, JACKIE	1.2 NAME	
STREET ADDRESS	305 PEAR TREE AVE	1.3 STREET ADDRESS	600002257306--1
CITY-ST-ZIP	GOODLAND FL 34140	1.4 CITY-ST-ZIP	-08/04/97--01170--018
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKLIN, MICHAEL	2.2 NAME	
STREET ADDRESS	305 PEAR TREE AVE	2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	GOODLAND FL 34140	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 (if changed), or on an attachment with an address.

SIGNATURE MICHAEL FRANKLIN
7-22-1997 (441) 394-123

FILED

97 JUL 30 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

July 22, 1997.

Dept. of State
Division of Corporations.

Sir, I received, on July 21, 1997, a "2nd Notice" from Profit Search Corporation Report. The address and information in the report was all correct, therefore I don't understand where the "1st Notice" may have been mailed. I called your office and was informed that I should write a letter notifying you that a "1st Notice" had ~~been~~ been received and submit a check for \$165.00 which I am doing today.

If you have any questions I need my ~~response~~ answer, I may be reached at: (941) 394-1313.

Thank you —
Michael Fink
Vice President