

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000074241 (5)
 1. Corporation Name
M.R.M. SHELLFISH, INC.



Principal Place of Business 756 BEACHLAND BLVD. VERO BEACH FL 32963	Mailing Address 756 BEACHLAND BLVD. VERO BEACH FL 32963
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9950-S. OCEAN DR. Suite, Apt #, etc. 22 Suite 1501		2a. Mailing Address 26 P.O. Box 643838 Suite, Apt #, etc. 27		3. Date Incorporated or Qualified 08/25/1997		4. FEI Number 65-0805001		Applied For <input type="checkbox"/> Not Applicable	
23 JENSEN Beach, FL. City & State 24 34957 25 U.S.A. Zip Country		28 VERO Beach, FL. City & State 29 32964 30 U.S.A. Zip Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
GARAVAGLIA, MICHAEL J
756 BEACHLAND BLVD.
VERO BEACH FL 32963

10. Name and Address of New Registered Agent
 81 Name **RAYMOND W. MORROW**
 82 Street Address (P.O. Box Number is Not Acceptable)
9950 - S. OCEAN DR.
 83 **SUITE 1501**
 84 City **JENSEN BEACH** FL 85 Zip Code **34957**

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 *Raymond W. Morrow* **Raymond W. Morrow (President-Chairman)** DATE **4-8-98**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	GARAVAGLIA, MICHAEL J
STREET ADDRESS	P.O. BOX 3686
CITY-ST-ZIP	VERO BEACH FL 32964
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President - Chairman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Raymond W. Morrow
1.3 STREET ADDRESS	9950 - S. OCEAN DR. SUITE 1501
1.4 CITY-ST-ZIP	JENSEN BEACH, FL. 34957
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Raymond W. Morrow* (**RAYMOND W. MORROW**) **4-8-98** **561-229-6199**

CR2E034 (10/97)