


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
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 City & State 23 JENSEN BEACH, FL. Zip 24 34957		2a. Mailing Address 26 P.O. Box 643838 Suite, Apt. #, etc. 27 City & State 28 VERO BEACH, FL. Zip 29 32964 Country 30 U.S.A.		3. Date Incorporated or Qualified 08/25/1997 4. FEI Number 65-0805001 Applied For Not Applicable 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	
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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	
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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 (President-Chairman) 4-8-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME GARAVAGLIA, MICHAEL J STREET ADDRESS P.O. BOX 3686 CITY-ST-ZIP VERO BEACH FL 32964	<input checked="" type="checkbox"/> DELETE	1.1 TITLE President-Chairman 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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) 4-8-98 561-229-6199

CR2E034 (10/97)