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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000087117 (2)

C & R BATT SHRIMPING, INC.

Principal Place of Business	Mailing Address
375 ROOSEVELT BLVD	375 ROOSEVELT BLVD
TARPON SPRINGS FL 34691	TARPON SPRINGS FL 34691

FILED Jan 22 1998 8:00am Secretary of State

(10/97

CR2E034

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 9-3469605 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. □ No 8. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOREIRA, CARLOS M 375 ROOSEVELT BLVD Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34691 84 City Zip Code 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 tille if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition TITLE DELETE Change 1.1 TITLE MOREIRA, CARLOS M NAME 1.2 NAME 375 ROOSEVELT BLVD STREET ADDRESS 1.3 STREET ADDRESS TARPON SPRINGS FL 34691 CITY-\$1-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE SCHRAMEL, RICHARD C 2.2 NAME 375 ROOSEVELT BLVD STREET ADDRESS 2.3 STREET ADDRESS TARPON SPRINGS FL 34691 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 61 1016 NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIF 6.4 CHTY-ST-ZIP

14. Thereby 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 orlanged, or on an attachment with an address.

458 SIGNATURE: