

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90076 022 ***158.75

DOCUMENT # P98000000606

1. Corporation Name
FISH ALIVE, INC.



Principal Place of Business
2428 BROADWAY
RIVIERA BEACH FL 33404

Mailing Address
2428 BROADWAY
RIVIERA BEACH FL 33404

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1420 OCEAN Way

Suite, Apt. #, etc.

22 Apt 4-D

23 Jupiter, FLA

24 33477 25 U.S.A

2a. Mailing Address

26 1420 OCEAN Way

Suite, Apt. #, etc.

27 Apt 4-D

28 Jupiter, FLA.

29 33477 30 U.S.A

3. Date Incorporated or Qualified

01/05/1998

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

BOSSO, WILLIAM J. JR.
2428 BROADWAY
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name J. Michael Linville

82 Street Address (P.O. Box Number is Not Acceptable)

1420 OCEAN Way Apt 4-D

83

84 City Jupiter

FL

85 Zip Code 33477

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 J. Michael Linville

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/08/99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BOSSO, WILLIAM J. JR.
2428 BROADWAY
RIVIERA BEACH FL 33404

TITLE NAME STREET ADDRESS CITY-ST-ZIP

J. Michael Linville
1420 OCEAN Way Apt 4-D
Jupiter, FLA 33477

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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, with all other like empowered.

SIGNATURE: J. Michael Linville

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

748-4873

Date

Daytime Phone #

CR2E034 (11/98)

0323035