

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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90012 043 ***150.00



PROFIT. CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S51933			
1. Corporation Name JARVICO, INC.			
Principal Place of Business 2046 MCKINLEY STREET, #7 HOLLYWOOD FL 33020		Mailing Address 2046 MCKINLEY STREET, #7 HOLLYWOOD FL 33020	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
9. Name and Address of Current Registered Agent			
JARVIS, SUZANNE COSTAN 6 MENDOTA LANE SEA RANCH LAKES FL 33308			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
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			

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

Date

75Y921113

Daytime Phone #

CR2E034 (11/98)



SEAFOOD COMPANY
"THE CHEF'S CHOICE"

551933

July 2, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

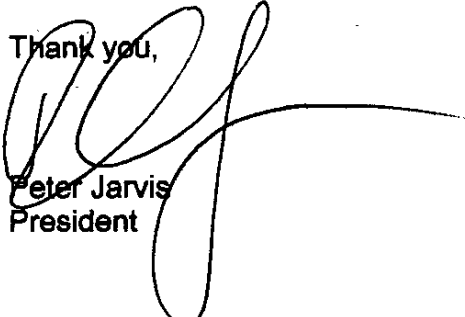
Jarvico, Inc and Jarvico II, Inc received notification that you have not received our documents and checks for the 1999 Profit Corporation Annual Report as of the date of this letter. We are writing this letter to notify you that we did send in this paperwork along with two checks totaling \$300 on February 15, 1999.

After reviewing our records, we show the checks that were sent to you in February still remain unpaid. We are concerned that this delay in mail service will cost us \$550 for each corporation name filed with you.

We are including a copy of the original paperwork that was mailed to you along with two new checks totaling \$300.

Please accept these documents and notify us if there are any problems. You can contact us at 954-921-1113.

Thank you,


Peter Jarvis
President