

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # S73950

(5)

1. Corporation Name

REEF ENCRUSTACEANS, INC.

95 JUL -3 AM 8:33

Principal Place of Business

**825 HIGHWAY 98 E
DESTIN FL 32541**

Mailing Address

**825 HIGHWAY 98 E
DESTIN FL 32541**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1991

3a. Date of Last Report

06/16/1994

4. FEI Number

59-3080299

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**

7. The corporation has a debt for interest tax under s. 199112
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

2a. Mailing Address

26

State Apt # etc

27

City & State

28

24

Zip

25

City

29

Zip

30

City

9. Name and Address of Current Registered Agent

**SMITH, KATHY
825 HIGHWAY 98 E
DESTIN FL 32541**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 hereby withdrawing and accepting the resignation of Section 607.0505 Florida Statutes.

SIGNATURE

(Signature must be typed and signed by the registered agent or the corporation)

(Signature must be typed and signed by the registered agent or the corporation)

(Signature must be typed and signed by the registered agent or the corporation)

12. OFFICERS AND DIRECTORS

12.1 NAME

**P
SMITH, KATHY E
825 HWY 98 EAST
DESTIN FL**

12.2 ADDRESS

12.3 CITY

12.4 STATE

12.5 ZIP

12.6 NAME

**VP
SMITH, DAVID
825 HWY 98 EAST
DESTIN FL**

12.7 ADDRESS

12.8 CITY

12.9 STATE

12.10 ZIP

12.11 NAME

12.12 ADDRESS

12.13 CITY

12.14 STATE

12.15 ZIP

12.16 NAME

12.17 ADDRESS

12.18 CITY

12.19 STATE

12.20 ZIP

12.21 NAME

12.22 ADDRESS

12.23 CITY

12.24 STATE

12.25 ZIP

12.26 NAME

12.27 ADDRESS

12.28 CITY

12.29 STATE

12.30 ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 ADDRESS

13.3 CITY

13.4 STATE

13.5 ZIP

13.6 NAME

13.7 ADDRESS

13.8 CITY

13.9 STATE

13.10 ZIP

13.11 NAME

13.12 ADDRESS

13.13 CITY

13.14 STATE

13.15 ZIP

13.16 NAME

13.17 ADDRESS

13.18 CITY

13.19 STATE

13.20 ZIP

13.21 NAME

13.22 ADDRESS

13.23 CITY

13.24 STATE

13.25 ZIP

13.26 NAME

13.27 ADDRESS

13.28 CITY

13.29 STATE

13.30 ZIP

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted 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:

Kathy E Smith **Kathy Smith**
SIGNATURE AND TYPE IT ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 28-95

904-654-3333