

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # S77209 (2)

1. Corporation Name

HARTLEY'S TROPICAL FISH FARM, INC.



Principal Place of Business

Mailing Address

~~P O BOX 142779
TAMPA FL 33684-2779~~

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TAMPA FL 33684-2779~~

3. Date Incorporated or Qualified

08/29/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3061383

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 11705 Messler Rd

26 9610 Ethel St.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Gibsonton, FL

28 Gibsonton, FL

24 Zip

25 Country

29 Zip

30 Country

33534 Hills.

33534 Hills.

9. Name and Address of Current Registered Agent

**CREASON, CHERYL A
105 7TH AVENUE NE
SUITE 300
RUSKIN FL 33570**

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 607.0502 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 of Registered Agent (if not the same as the corporation's name, it must be typed)

(NOTE: Registered Agent signature required when reactivating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DP HARTLEY, DON**
STREET ADDRESS **11705 MESSLER RD**
CITY - ST - ZIP **GIBSONTON FL**

TITLE ☐ DELETE

NAME **DS HARTLEY, LAURIE**
STREET ADDRESS **11705 MESSLER RD**
CITY - ST - ZIP **GIBSONTON FL**

TITLE ☐ DELETE

NAME **DVP RORY W. LaValley**
STREET ADDRESS **11229 Spivey Rd.**
CITY - ST - ZIP **Gibsonton, FL 33534**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie S. Hartley

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS **9610 Ethel Street**
14 CITY - ST - ZIP **Gibsonton, FL 33534**

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS **9610 Ethel Street**
24 CITY - ST - ZIP **Gibsonton, FL 33534**

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS **DVP RORY W. LaValley**
34 CITY - ST - ZIP **11229 Spivey Rd Gibsonton, FL 33534**

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

7/14/96

813-671-3468

CR2E034 (3/96)