

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V13806

(7)

1. Corporation Name

TREASURE CHEST SEAFOOD, INC.



Principal Place of Business

1177 NW 81ST ST.
MIAMI FL 33150
US

Mailing Address

1177 NW 81ST ST.
MIAMI FL 33150
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/12/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0314712

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

9. Name and Address of Current Registered Agent

WILLIAMS, RONALD E.
900 E. BAY DRIVE, L-8
MIAMI BEACH FL 33141

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 type for period between registration and then if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
PD
WILLIAMS, RONALD E.
1941 NE 197TH TERRACE
N. MIAMI BCH FL

12.2 TITLE ☐ DELETE

NAME
STD
WILLIAMS, DAVID H.
5107B OCEAN BLVD.
OCEAN RIDGE FL

12.3 TITLE ☐ DELETE

12.4 TITLE ☐ DELETE

12.5 TITLE ☐ DELETE

12.6 TITLE ☐ DELETE

12.7 TITLE ☐ DELETE

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12.15 TITLE ☐ DELETE

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12.17 TITLE ☐ DELETE

12.18 TITLE ☐ DELETE

12.19 TITLE ☐ DELETE

12.20 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 CITY - ST - ZIP

13.6 CITY - ST - ZIP

13.7 CITY - ST - ZIP

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13.20 CITY - ST - ZIP

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)