2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # N9200001011 05-15-2001 90178 020 ****70.00 POMPANO BEACH SEAFOOD FESTIVAL CORPORATION Principal Place of Business Mailing Address P O BOX 50025 P O BOX 50025 LIGHTHOUSE POINT FL 33074 LIGHTHOUSE POINT FL 33074 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 65-0398663 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOHN C GOOD 1300 SE 13TH AVE **DEERFIELD BCH FL 33441** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) - 2 Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be **Department of State** Trust Fund Contribution. Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE CORRELL, GARY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 699030 NA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition VΡ ☐ Delete TITLE Change TITLE MAUS, PHIL NAME NAME STREET ADDRESS STREET ADDRESS PO-BOX 5190 NA -CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Addition ☐ Delete TITLE Change TITLE NAME EBERT, STEVE NAME STREET ADDRESS STREET ADDRESS 1900 N FEDERAL HWY CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SEITZ, CHARLES NAME STREET ADDRESS STREET ADDRESS 125 N RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE GIORGIO, THOMAS D NAME NAME STREET ADDRESS STREET ADDRESS 1701 EAST ATLANTIC BLVD #5 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition □ Delete TITLE TITLE CARR, PATRICIA NAME NAME STREET ADDRESS 1661 E SAMPLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33064

I hereby certify that the information supplied with his 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 5-1-01

FILED