

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91597 025 ***150.00

DOCUMENT # P92000014246

1. Entity Name

H & H FISHING CHARTER, INC.

Principal Place of Business

463 HAVEN POINT DRIVE
 TREASURE ISLAND FL 33701
 US

Mailing Address

463 HAVEN POINT DRIVE
 TREASURE ISLAND FL 33701
 US

552476



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8058 12th Ave. S.

Suite, Apt. #, etc.

3. Mailing Address

8058 12th Ave. S.

Suite, Apt. #, etc.

City & State

St. Pete, FL

City & State

St. Pete, FL

4. FEI Number

59-3155548

Applied For

Not Applicable

Zip

33707

Country

U.S.

Zip

33707

Country

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOFFMAN, LARRY A
 2037 CAROLINA AVE., N.E.
 ST. PETERSBURG FL 33703

7. Name and Address of New Registered Agent

Name: Jeff Falandysz
 Street Address (P.O. Box Number is Not Acceptable): 8058 12th Ave. S.
 City: St. Pete, FL Zip Code: 33707

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

Jeff Falandysz

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	HOFFMAN, LARRY A	463 HAVEN POINT DRIVE	TREASURE ISLAND FL 33706	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Falandysz, Jeff	8058 12th Ave. S.	St. Pete, FL 33707	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeff Falandysz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001

DATE

727-302-0962

DAYTIME PHONE #

CR2E034 (10/00)