**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P95000047816 HAINES CITY SEAFOOD & STEAKS, INC. 01-27-2001 90082 004 \*\*\*150.00 Principal Place of Business Mailing Address 608 US HIGHWAY 27 NO 608 US HIGHWAY 27 NO HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3326627 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARABANIS, DIMITRIOS Street Address (P.O. Box Number is Not Acceptable) 608 US HIGHWAY 27 NO HAINES CITY FL 33844 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PTDS** TITLE ☐ Delete TITLE ☐ Change Addition NAME KARABANIS, DIMITRAIOS NAME STREET ADORESS STREET ADDRESS 608 US HIGHWAY 27 NO CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 Change TITLE ☐ Delete TITLE ☐ Addition NAME ARVANITAKIS, GEORGE NAME STREET ADDRESS 608 US HIGHWAY 27 NO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: