2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 amg Secretary of State DOCUMENT # 288982 1. Entity Name 05-15-2002 90035 025 ***150.00 ESTERO ISLAND SEAFOOD, INC. Principal Place of Business Mailing Address 2000 MAIN ST 21054 ST PETERS DR P O BOX 2484 FT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1090789 Not Applicable Zip Country Zip 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 RASH, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 21054 ST PETERS DR FT MYERS BEACH FL 33931 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition RASH, ELIZABETH NAME NAME 21054 ST. PETER DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT MYERS BEACH FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME GRIDLEY, DOROTHY NAME STREET ADDRESS 15490 COPRA LANE STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LEE, BLANCHE NAME STREET ADDRESS 892 BUTTONWOOD STREET ADDRESS CITY-ST-7IP FT MYERS BEACH FL CITY-ST-ZIP TITLE ... Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TIT! E ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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