2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 375355 1. Entity Name

Apr 20, 2001 8:00 am Secretary of State NEW ENGLAND OYSTER HOUSE OF WEST FORT LAUDERDALE 04-20-2001 90010 025 ***150.00 Principal Place of Business Mailing Address 605 E DANIA BCH BLVD 605 E DANIA BCH BLVD DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-1349371 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOFFLER, LEONARD L Street Address (P.O. Box Number is Not Acceptable) 611 E DANIA BEACH BLVD. DANIA FL 33004 Zip Code FL : 3 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition SV ☐ Delete TITLE TITLE NAME LOFFLER, MILDRED L NAME STREET ADDRESS STREET ADDRESS 611 E DANIA BCH BLVD CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Change ☐ Addition TITLE TITLE VAS ☐ Delete NAME NAME PYLE, MARY E STREET ADDRESS STREET ADDRESS 605 E DANIA BCH BLVD CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LOFFLER, LEONARD L STREET ADDRESS STREET ADDRESS 611 E DANIA BCH BLVD CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Change Addition TITLE ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 truylee singlewest 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 er like empowered.

SIGNATURE: 1/2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #