

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 409534

1. Entity Name

DICK'S SEAFOOD, INC.

FILED

Mar 17, 2000 8:00 am
Secretary of State

03-17-2000 90021 014 ***150.00

Principal Place of Business

Mailing Address

440 137TH AVENUE CIRCLE
MADEIRA BEACH FL 33708

440 137TH AVENUE CIRCLE
MADEIRA BEACH FL 33708-2512

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1418521

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ENGLANDER, LEONARD S
721 1ST AVE NO
ST. PETERSBURG FL 33701

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME NAHON, JAMI L
STREET ADDRESS 11385 - 9 ST, E
CITY-ST-ZIP TREASURE ISLAND FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME TAPPAN, CARLEEN R
STREET ADDRESS 11185 9TH ST. E.
CITY-ST-ZIP TREASURE ISLAND FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME TAPPAN, RICHARD A
STREET ADDRESS 11185 9TH STR E
CITY-ST-ZIP TREASURE ISLD FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME NAHON, MARK
STREET ADDRESS 11385-9TH ST E
CITY-ST-ZIP TREASURE ISLAND FL

TITLE VP ☒ Change ☐ Addition
NAME Nahon, Mark
STREET ADDRESS 6837 - 37th Avenue North
CITY-ST-ZIP St. Petersburg, FL 33710

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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

Jami L. Nahon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMI L. NAHON

3/14/00

Date

721-
397-0449

Daytime Phone #

CR2E034 (9/99)