2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am DOCUMENT # 409534 **Secretary of State** 1. Entity Name 03-14-2002 90035 034 ***150.00 DICK'S SEAFOOD, INC. Mailing Address Principal Place of Business 11185 9TH ST E 11185 9TH ST E SAINT PETERSBURG FL 33706 SAINT PETERSBURG FL 33706 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1418521 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name ENGLANDER, LEONARD S Street Address (P.O. Box Number is Not Acceptable) **721 1ST AVE NO** ST. PETERSBURG FL 33701 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 DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)☐ Addition ☐ Change TITLE TITLE AS ☐ Delete NAME NAME NAHON, JAMI L CR2E034 STREET ADDRESS STREET ADDRESS 11385 - 9 ST, E CITY-ST-ZIP TREASURE ISLAND FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME TAPPAN, CARLEEN R NAME STREET ADDRESS STREET ADDRESS 11185 9TH ST. E. CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLE FL 33706 Change ☐ Addition ☐ Delete TITLE NAME 7 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attackment with an address with at other like empowered

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