

6000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **447239** ✓
 Entity Name
Triangle Seafood, Inc.

FILED
Jun 08, 2000 8:00 am
Secretary of State
 06-08-2000 90034 025 ***550.00

Principal Place of Business Mailing Address
541 Dallas Parkway **14841 Dallas Parkway**
Dallas, Texas 75240-2100 **Dallas, Texas 75240-2100**

Principal Place of Business 3. Mailing Address
4841 Dallas Parkway **14841 Dallas Parkway**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
11, Texas **Dallas, Texas**
 Zip Zip
75240-2100 **75240-2100**
 Country Country
US **US**

4. FFI Number Applied For
59-1654196 ☐ Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Corporation System
55 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director John J. Murphy 14841 Dallas Parkway Dallas, Texas 75240-2100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary, Director Melanie K. Morgan 14841 Dallas Parkway Dallas, Texas 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres., Treasurer, Asst. Secretary Ida W. Horn 14841 Dallas Parkway Dallas, Texas 75240-2100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:  **John J. Murphy, President 5/5/00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)