`2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am 464980 DOCUMENT # **Secretary of State** 1. Entity Name 03-28-2002 90157 024 ***150.00 FISH CITY, INC. Principal Place of Business Mailing Address 2621 N RIVERSIDE DR. 2621 N RIVERSIDE DR. POMPANO BCH, FL 33062 POMPANO BCH. FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1559732 Not Applicable Country 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 Name HALL, JOANN M. Street Address (P.O. Box Number is Not Acceptable) 4120 NE 22 TERRACE LIGHTHOUSE POINT FL 33064 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE Delete TITLE Addition HALL, JO ANN NAME NAME 4120 NE 22ND TERRACE STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL00000 CITY-ST-ZIP CITY-ST-ZIP DP ☐ Addition TITLE ☐ Defete TITLE ☐ Change HALL, THOMAS W NAME NAME STREET ADDRESS 4120 NE 22ND TERRACE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT,FL00000 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 13. Thereby 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

SIGNATURE:

changed, or on an attachment y

address, with all other like empowered

Davtime Phone #