FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State 503551 DOCUMENT # 1. Entity Name MAT ROLAND SEAFOOD COMPANY, INC. 02-07-2002 90157 013 ***150.00 Principal Place of Business Mailing Address 4510 OCEAN ST PO BOX 37 ATLANTIC BEACH FL 32233 MAYPORT FL 32067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1661605 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLAND, MATHIAS C. Street Address (P.O. Box Number is Not Acceptable) 220 12TH ST ATLANTIC BEACH FL 32233 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ROLAND, VINCENT M NAME NAME 888 SEMINOLE RD. STREET ADDRESS STREET ADDRESS ATLANTIC BCH FL CITY-ST-ZIP CITY-ST-ZIP COB ☐ Delete TITLE Change ☐ Addition ROLAND, MATHIAS C NAME NAME 220-12TH ST. STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROLAND, ROSE B NAME NAME STREET ADDRESS 220-12TH ST. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition ROLAND, BRAD M NAME 230 PINE STREET STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 hat 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 with