2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

Mar 25, 2002 8:00 am § Secretary of State DOCUMENT # 564950 1. Entity Name 03-25-2002 90106 045 ***150.00 FISHERMAN'S WHARF OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 222 POMPANO BEACH BOULEVARD 222 POMPANO BEACH BOULEVARD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 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 59-1788083 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KASDEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 222 POMPANO BCH BLVD POMPANO BEACH FL 33062 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) DATE FILE NOW!!! FBE IS \$150.00 " (683 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 11. OFFICERS AND DIRECTORS 12. VP Addition TITLE ☐ Delete TITLE ☐ Change KASDEN, PAUL NAME NAME 3215 KAREN DRIVE STREET ADDRESS STREET ADDRESS DEL RAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSENBERG, CARL NAME STREET ADDRESS STREET ADDRESS 222 POMPANO BCH BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 33062 ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 mystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED