2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 573098 Apr 04, 2000 8:00 am 1. Entity Name **Secretary of State** GULF FRESH SEAFOOD, INC. 04-04-2000 90028 028 ***150.00 Principal Place of Business Mailing Address 5101 8TH AVE. SOUTH 5101 8TH AVE. SOUTH GULF PORT FL 33707-2616 GULF PORT FL 33707 ひりんひんり 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1824915 Not Applicable Zip Zip Country \$8.75 Additional 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 MERKLE, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 8094 CAUSEWAY BLVD. SOUTH ST PETERSBURG FL 33707 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE MERKLE, JOHN W III NAME 1780 LIGATHOUSE TERRACE #12 8094 CAUSEWAY BLVD. S. STREET ADDRESS STREET ADDRESS SO, PASADENA, FL 33707 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 00000 TITLE ☐ Change ☐ Addition ☐ Delete NAME MERKLE, CAROL A NAME 1730 LIGHTHOUSE TELLACE #12 STREET ADDRESS STREET ADDRESS 8094 CAUSEWAY BLVD. S. 50, PASABENA, FL 33707 ST PETERSBURG, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 changed, or on an attach help with an address, with all other like empowered.