2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am DOCUMENT # 585527 **Secretary of State** 1. Entity Name EVERGLADES FISH CORP. 03-18-2002 90068 017 ***150.00 Principal Place of Business Mailing Address 205 COPELAND AVE P O BOX 81 **EVERGLADES CITY FL 34139 EVERGLADES CITY FL 34139** 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 59-1844208 Not Applicable Zip 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 یح: Name احد GRIMM, HOWELL W., JR. Street Address (P.O. Box Number is Not Acceptable) 208 CAMELLIA STREET **EVERGLADES CITY FL 33929** 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE STD TITLE ☐ Change ☐ Addition ☐ Delete WANCH J GRIMM NAME NAME STREET ADDRESS STREET ADDRESS **208 CAMELLIA STREET** CITY-ST-ZIP **EVERGLADES CITY FL** CITY-ST-ZIP TITLE VCD ☐ Delete TITLE ☐ Change Addition NAME GRIMM, HOWELL W., SR. NAME STREET ADDRESS 208 CAMELLIA STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EVERGLADES CITY FL 🔲 : Delete = يد الآلاChange_ ___ 🔲 Addition= GRIMM, HOWELL W., JR. NAME NAME STREET ADDRESS 208 CAMELLIA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVERGLADES CITY FL** TITLE ☐ Delete TITI E □ Change Addition GRIMM, H JOSHUA NAME NAME STREET ADDRESS STREET ADDRESS 208 CAMELLIA ST CITY-ST-ZIP **EVERGLADES CITY FL** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:**

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