2000 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or sug of the corporation or the recchanged, or on an attachm

SIGNATURE:

FILED Feb 02, 2000 8:00 am DOCUMENT # 650621 1. Entity Name Secretary of State PIER 441 SEAFOOD, INC. 02-02-2000 90017 011 ***150.00 Principal Place of Business Mailing Address 5440 NORTH STATE ROAD 7 5440 NORTH STATE ROAD 7 FT LAUDERDALE FL 33319-2956 FT LAUDERDALE FL 33319 912340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1974874 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELGARDIO, GEORGE JR Street Address (P.O. Box Number is Not Acceptable) 5440 N STATE ROAD 7 #227 FT. LAUDERDALE FL 33319 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD ☐ Addition Change Delete TITLE DELGARDIO, GEORGE JR NAME STREET ADDRESS STREET ADDRESS 5440 N STATE ROAD 7 #227 CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33319 ☐ Addition TITLE ☐ Delete Change NAME DELGARDO, JOSEPH NAME STREET ADDRESS .5440 NORTH STATE ROAD 7 #227 STREET ADDRESS CITY-ST-ZIP " ~ CITY-ST-ZIP FT_LAUDERDALE_FL_33319 -- -Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the two states and that my signature shall have the same legal effect as if made under oath; that I am an officer or director poyered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the informa

ke empowered

ME OF SIGNING OFFICER OR DIRECTOR