2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # 650787 **Secretary of State** 1. Entity Name 03-21-2001 90078 039 ***150.00 CLEARWATER BEACH SEAFOODS, INC. Principal Place of Business Mailing Address 37 CAUSEWAY BLVD. 475 CENTRAL AVENUE A0035512 CLEARWATER, FL 33767 SUITE M-8 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 475 CENTRAL AVENUE Suite, Apt. #, etc. /Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE M-8 City & State City & State 4. FEI Number Applied For ST. PETERSBURG, FLORIDA 59-1975658 Not Applicable Zip Country Country US \$8.75 Additional 33701 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERNEST L. MASCARA --- ERNEST-L -- MASCARA Street Address (P.O. Box Number is Not Acceptable) 475 CENTRAL AVENUE SUITE M-8 SUITE M-8 ST. PETERSBURG, FL ^CST. PETERSBURG, 33761 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 3-14-2001 SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE XX Delete TITLE PD Change Addition NAME NAME GOODWIN, WILLIAM F. LODER, MATTHEW STREET ADDRESS STREET ADDRESS 240 WINDWARD PSGE. #202 37 CAUSEWAY BLVD. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER. FT 33767 US CLEARWATER FL 33767 US ☐ Change Addition TITLE Delete TITLE **VPD** NAME NAME GOODWIN, JOAN POWERS, GREGORY STREET ADDRESS. STREET ADDRESS 240 WINDWARD PSGE. #202 37 CAUSEWAY BLVD. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US Addition IIILE. . Delete. TITLE. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition 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 mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

GREGORY POWERS V.P. 3-14-01 727-432-7430
ER OR DIRECTOR

with all other like empowered.

SIGNATURE

FILED