2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Feb 03, 2001 8:00 am **DOCUMENT # 696442 Secretary of State** BIG PINE BALTIMORE OYSTER HOUSE, INC. 02-03-2001 90023 015 ***150.00 Principal Place of Business Mailing Address 30720 OVERSEAS HIGHWAY P.O. BOX 430640 NUULUUUU BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 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 59-2108505 Not Applicable Country Zip Country Žip \$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 HANKINS FIELDER, LYNNE ESQ. Street Address (P.O. Box Number is Not Acceptable) 19980 OVERSEAS HIGHWAY SUGARLOAF KEY FL 33042 City 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) 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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. STD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HENGST, KIM C. NAME NAME STREET ADDRESS STREET ADDRESS 30720 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL ☐ Addition TITLE ☐ Change Delete TITLE HENGST, DANIEL F. NAME NAME STREET ADDRESS STREET ADDRESS 30720 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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

FILED

Daytime Phone #