2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # F74927** 1. Entity Name INDIAN PASS SEAFOOD COMPANY, INCORPORATED 04-24-2001 90249 044 ***150.00 Principal Place of Business Mailing Address 8391 C-30A 8391 C-30A PORT ST. JOE FL 32456 PORT ST. JOE FL 32456 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 59-2186288 Not Applicable Zip Country 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 Name MCNEILL, JAMES T Street Address (P.O. Box Number is Not Acceptable) 1031 INDIAN PASS ROAD PORT ST. JOE FL 32456 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, (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, 2001 Fee will be \$550.00 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNEILL, JAMES T NAME NAME 1031 INDIAN PASS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOE FL 32456 TITLE ☐ Delete TITLE ☐ Addition MCNEILL, BETTY L NAME NAME STREET ADDRESS 1031 INDIAN PASS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOE FL 32456 ☐ Delete TITLE ☐ Change ☐ Addition NAME MCNEILL, JAMES T III NAME STREET ADDRESS 190 NORTH HIGGINS ST STREET ADDRESS CITY-ST-ZIP PORT ST JOE FL 32456 CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

NAME

James T. McNeill 2/12/01 (850)227-1670

Change

Addition