FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Jan 16, 2002 8:00 am Secretary of State F95308 DOCUMENT # 1. Entity Name 01-16-2002 90251 021 \*\*\*150.00 ATLANTIC FISH CORP. Principal Place of Business Mailing Address 1351 SW 4 AV PO BOX 187 **BOCA RATON FL 33429 BOCA RATON FL 33429** 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 59-2296496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM LIPTON Street Address (P.O. Box Number is Not Acceptable) 1351 SW 4TH AVE **BOCA RATON FL 33429** 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIPTON, WILLIAM NAME NAME 1351 SW 4TH AVE. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33429** CITY-ST-ZIP CITY-ST-ZIP VT ☐ Delete TITLE Addition Change LIPTON, SANDRA NAME NAME STREET ADDRESS 1351 SW 4TH AVE. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33429** CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition NAME YOUNG, BETTY NAME STREET ADDRESS **511 BEVERLY COURT** STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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