2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # F99399** 1. Entity Name LU-MAR LOBSTER AND SHRIMP, INC. 03-13-2001 90002 045 ***150.00 Principal Place of Business Mailing Address 3900 CLARK RD 3900 CLARK RD STE Cf STE CA SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address 530 BURNS 530 BURNS LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2218406 SARASOTA FLORIDA SARASOTA FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34236 USA USA 34236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ROKNICH, NICK 1** Street Address (P.O. Box Number is Not Acceptable) 1800 2ND ST **STED 901** SARASOTA FL 34236 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITE ☐ Change ☐ Addition SEDACCA, JEFFREY NAME NAME STREET ADDRESS 3953 HAMILTON CLUB CIRCLE STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE Change SEDACCA, MARGIE NAME NAME 1201 BIG OAK LN STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change SEDACCA, M NAME NAME 8815 HAVENRIDGE DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 cath; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP.

SIGNATURE AND TYPED OR PRINTED NAME OF