2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **G35799** 1. Entity Name LEVEROCK'S SEAFOOD HOUSE OF MADEIRA BEACH, INC. 04-22-2000 90012 038 ***150.00 Principal Place of Business Mailing Address 54 COREY AVE. 54 COREY AVE. PO BOX 66159 PO BOX 66159 ST.PETERSBURG BCH. FL 33736-3159 ST.PETERSBURG BCH. FL 33736-6159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2297555 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGLANDER, LEONARD S. Street Address (P.O. Box Number is Not Acceptable) 6666-22ND AVENUE NORTH 5959 CENTRAL AVENUE ST. PETERSBURG FL 33710 Zip Code City 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CE₀ Change TITLE ☐ Delete TITLE NAME STROSS, JOHN E STREET ADDRESS STREET ADDRESS 54 COREY AVENUE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Delete TITLE ☐ Change ☐ Addition SDT TITLE NAME TAPPAN, RICHARD A NAME STREET ADDRESS STREET ADDRESS 11185 9TH ST E CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL Change ☐ Addition ☐ Delete TITLE LEWIS, GEORGE E IV NAME NAME STREET ADDRESS STREET ADDRESS 54 COREY AVENUE CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG BCH FL ☐ Change Addition SRVP ☐ Delete TITLE NAME NAME CHANDLER, RICHARD STREET ADDRESS STREET ADDRESS 54 COREY AVE. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG BEACH FL ☐ Change ☐ Addition TITLE SRVP □ Delete TIT! F NAME PHILLIPS, JOHN STREET ADDRESS STREET ADDRESS 54 COREY AVE. CITY-ST-ZiP CITY-ST-ZIF ST. PETERSBURG BEACH FL ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

Date

Daytime Phone #