

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G40326

1. Entity Name

PETER LALA SEAFOOD CORP.

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90013 030 ***150.00

Principal Place of Business

Mailing Address

816 CENTRAL DRIVE
 COLLEYVILLE TX 76034

816 CENTRAL DRIVE
 COLLEYVILLE TX 76034-3071

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2289692

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LALA, PETER J.
3902 LEMON ST
TAMPA FL 33609

Name *Lala, Peter J., 90 PNC CPA's*
 Street Address (P.O. Box Number is Not Acceptable) *100 S. Ashley Dr., Ste. 1650*
Attn: Susan Hayward
 City *Tampa* **FL** Zip Code *33602*

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

Marlene Lala

2-16-2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
PTD
 NAME **LALA, PETER J**
 STREET ADDRESS **816 CENTRAL DR**
 CITY-ST-ZIP **COLLEYVILLE TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
VSD
 NAME **LALA, MARLENE**
 STREET ADDRESS **816 CENTRAL DR**
 CITY-ST-ZIP **COLLEYVILLE TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marlene Lala

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-16-2000 (817) 428 8814

CR2E034 (9/99)