FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2001 8:00 am **DOCUMENT # G95842 Secretary of State** STRAUB'S FINE SEAFOOD, INC. 03-28-2001 90001 040 ***150.00 Principal Place of Business Mailing Address % ROBERT A. STRAUB % ROBERT A. STRAUB 512 E. ALTAMONTE DRIVE 512 E. ALTAMONTE DRIVE ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2388248 Not Applicable Zip 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 STRAUB, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 512 E. ALTAMONTE DR. **ALTAMONTE SPRINGS FL 32701** City Zip Code rpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity su 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Change Addition Delete TITLE STRAUB, ROBERT J. NAME NAME STREET ADDRESS 3792 N.E. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL ☐ Delete TITLE ☐ Change TITLE STRAUB, GLORIA ANN NAME NAME STREET ADDRESS 3792 N.E. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL FITLE ☐ Delete -_TITLE Addition STRAUB, ROBERT A. NAME NAME 2250 CLASSIC COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐1 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ne exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information a indicated on this report or supplen of the corporation or the receiver of changed, or on an attachment with