FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am **DOCUMENT # J38547 Secretary of State** STRAUB'S FINE SEAFOOD COLONIAL, INC. 02-13-2001 90579 050 ***150.00 Principal Place of Business Mailing Address 5101 E COLONIAL DRIVE 5101 E COLONIAL DRIVE COUNDEDT ORLANDO FL 32803 ORLANDO FL 32803 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 59-2732567 Not Applicable Zip Country Zip 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 DULIN, RAMSEY, W, ESQ Street Address (P.O. Box Number is Not Acceptable) 201 E PINE ST **SUITE 1402** ORLANDO FL 32801 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete ☐ Change ☐ Addition NAME STRAUB, ROBERT J. NAME STREET ADDRESS STREET ADDRESS 3792 NE OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition STRAUB, ROBERT NAME STREET ADDRESS STREET ADDRESS 2250 CLASSIC CT CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL TITLE Delete TITLE Change ☐ Addition NAME CARTER, DONALD J NAME STREET ADDRESS 9793 LAKE GEORGIA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change TITLE ☐ Delete TITLE 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-ZIP TITLE ☐ Delete TITLE ^ ☐ Addition ☐ Change NAME NAME STREET ADDRESS 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 of 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.