FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2002 8:00 am DOCUMENT # J78440 **Secretary of State** 1. Entity Name 01-27-2002 90149 005 ***150.00 HIMES SEAFOOD RESTAURANT, INC. Principal Place of Business Mailing Address 4521 107 CIR N 4521 107 CIR N ひょしょりり CLEARWATER FL 33762 CLEARWATER FL 33762 2. Principal Place of Business 3, Mailing Address 1046 Middle sex A. Commodore Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number FL 59-2818809 emindle Not Applicable Country DASCO \$8.75 Additional inellas 5. Certificate of Status Desired 33776 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORSETTI, STEPHEN E Street Address (P.O. Box Number is Not Acceptable) 4521 107 CIR N CLEARWATER EL 33762 8. The above named submits this statement for the purpose of changing its registered office or register ŞIGNATURE or printed name of registered agent and title if applicable 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) Addition TITLE TITLE Change ☐ Delete NAME Corsetti. Steve NAME 1046 MIddle SEX A. STREET ADDRESS 4521-107TH CIRCLE N # 2 STREET ADDRESS CITY-ST-ZIP GLEARWATER FL 33762 -CITY-ST-ZIP ☐ Addition TITLE CP ☐ Delete TITLE NAME NAME CORSETTI, AL STREET ADDRESS STREET ADDRESS 32 JEFFERSON CT CITY-ST-ZIP CITY-ST-ZIP ST PETE FL Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITL F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.