2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2000 8:00 am Secretary of State **DOCUMENT # J88546** 1. Entity Name BARNACLE PHIL'S HARBOR RESTAURANT, INC. 05-22-2000 90078 001 ***158.75 Mailing Address Principal Place of Business 4401 PT HOUSE TRAIL UPPER CAPTIVA ISL 15696 BROMELIAD DR **BOKEELIA FL 33922** P O BOX 579 PINELAND FL 33945 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2832004 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POWELL, EVA K Street Address (P.O. Box Number is Not Acceptable) 15696 BROMELIAD DR **BOKEELIA FL 33922** 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) Signature, typed 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99 ☐ Addition TITLE Change ☐ Delete TITLE DURHAM, NANCY KINSEY NAME **6113 FORREST VILLAS COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE POWELL, EVA K NAME NAME STREET ADDRESS 2583 FIRST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change ☐ Addition Delete TITLE TITLE DURHAM, NANCY K. NAME NAME 6113 FORREST VILLAS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Addition □ Delete TITLE TITLE POWELL, EVA K. NAME NAME STREET ADDRESS 2583 FIRST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL NANCY K DURHAM ☐ Addition Delete TITLE 6113 FOREST VILLAT CIRCLE KINSEY, PHILIP NAME STREET ADDRESS STREET ADDRESS 8583 FIRST STREET MYERS FL CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR